



Exploding The Phone

db886

www.explodingthephone.com

Bibliographic Cover Sheet

Title	FBI File 166-HQ-1765: Alvin Bubis, et al
Date	1966-00-00
Abstract	FBI file 166-HQ-1765 concerning Alvin Bubis et al, May 1966 blue box raids.
Keywords	May 1966 blue box raids; Alvin Bubis; Al Bubis; blue box; FBI; gambling; 166-HQ-1765
Notes	FOIPA 1112042-000. Electronic form only. Combination of an interim release (section 1-5) and a final release (6-9). Note that this was for the entire file, not by name, and is the most complete copy we have of this file.
Source	FBI via FOIA

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3/25/66

Airtel

To: SACs, Philadelphia (165-698) - Enc.
Los Angeles

From: Director, FBI

TARCASE
(OO: PHILADELPHIA)

b6
b7C 10

UNKNOWN SUBJECTS.
ITAR - GAMBLING;
ITWP; FBW - CONSPIRACY
(OO: LOS ANGELES)

Re Los Angeles teletype to Bureau 3/24/66,
xerox copy of which is forwarded as an enclosure to the
Philadelphia Office.

For the information of the Los Angeles Office
Philadelphia is office of origin in an extensive investigation
concerning a major gambling network covering many states.
This investigation has revealed use of devices for the
elimination of registering of toll calls.

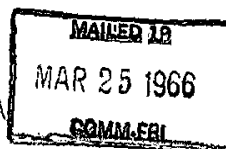
Philadelphia Office will supply the Los Angeles
Office with summary of usable information for the assistance
of the Los Angeles Office in the investigation of above
captioned Los Angeles case.

Los Angeles will keep the Bureau and the Philadelphia
Office advised of all pertinent developments from Los Angeles
investigation.

1 - 165-1895

SEE NOTE PAGE 2.

PJB:dsa asa
(8)



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel to Philadelphia
Re: Tarcase

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NOTE: Los Angeles is beginning an investigation based on information that electronic devices, commonly known as "black boxes" are being manufactured by [redacted] in [redacted] Los Angeles is aware of the fact that a small device was seized in the investigation in the Kenneth Hervert Hanna case and asks for information from other office where electronic device, "black box" has been used. Philadelphia, office of origin in the "Tarcase," is being directed to supply information to the Los Angeles Office. Los Angeles is being directed to keep Philadelphia advised of all developments.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 24 1966

TELETYPE

FBI WASH DC --

FBI LOS ANG.

109 PM PSTD E F E R R E D 3-24-66 EXC

TO DIRECTOR, BOSTON, CHICAGO, DETROIT, MIAMI,
NEW YORK, AND SALT LAKE CITY

FROM LOS ANGELES \166-NEW\ 5P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNKNOWN

SUBJECTS. ITAR-GAMBLING\ ITWP\ FBW\ CONSPIRACY. OO\ LOS ANGELES

RE MY TEL THREE TWENTY THREE LAST.

CURRENT INVESTIGATION OF ORGANIZED ILLEGAL
GAMBLING HAS INDICATED THAT NATIONALLY KNOWN GAMBLERS
HAVE BEEN UTILIZING ELECTRONIC DEVICE COMMONLY REFERRED
TO AS "BLACK BOX" OR "BLUE BOX" TO CIRCUMVENT DETECTION
AND CHARGES ON INTERSTATE TELEPHONE CALLS MADE FOR THE
PURPOSE OF CONDUCTING GAMBLING ACTIVITIES.

LOS ANGELES HAS DEVELOPED INFORMATION WHICH IS
CONSIDERED TO BE OF MAJOR IMPORTANCE WITH REGARD TO "BLACK BOX"
DISTRIBUTION AND WHICH OFFERS AN EXCELLENT VEHICLE TO BE
UTILIZED IN PROSECUTIONS OF NATIONAL GAMBLING FIGURES.

END PAGE ONE

69 APR 5 1966

RELAYED TO

b6
b7C

PAGE TWO

INFORMATION HAS BEEN DEVELOPED THAT THESE ELECTRONIC
DEVICES ARE POSSIBLY BEING MANUFACTURED BY [REDACTED]
[REDACTED] IN [REDACTED] [REDACTED] IN CONTACT
REGULARLY WITH [REDACTED]
[REDACTED] IN CONTACT WITH [REDACTED] REGULARLY. [REDACTED] AND [REDACTED] ARE
BELIEVED TO BE PRIMARILY UTILIZED BY [REDACTED] FOR MARKETING AND
DISTRIBUTING ELECTRONIC DEVICE.

[REDACTED] KNOWN TO LOS ANGELES AS ASSOCIATE OF
NATIONALLY KNOWN GAMBLER [REDACTED] AND
[REDACTED] AND OBSERVED TO BE IN
CONTACT WITH EACH DURING THEIR VISIT TO LOS ANGELES.
ADDITIONALLY, [REDACTED] KNOWN TO BE [REDACTED] OF NUMEROUS LOCAL
GAMBLING FIGURES WHO ARE ALSO ASSOCIATES OF [REDACTED] AND [REDACTED]
[REDACTED] HAS FREQUENTLY TRAVELED TO NEW YORK AND POSSIBLY MIAMI
FOR UNDETERMINED PURPOSES.

[REDACTED] IN POSSESSION OF ELECTRONIC DEVICE WHICH
HE UTILIZES IN HIS SUITE AT THE CONTINENTAL HOTEL, LOS ANGELES.
END PAGE TWO

PAGE THREE

FBI SEARCH OF NATIONALLY KNOWN GAMBLER KENNETH HERBERT HANNA, BUFILE ONE SIX FIVE DASH ONE NINE NINE ZERO, MIAMI FILE ONE SIX FIVE DASH FIVE NINE TWO, CONDUCTED ON ONE EIGHT LAST, SEIZED, AMONG OTHER GAMBLING PARAPHERNALIA, A "BLUE BOX" AND AN ADDRESS BOOK OF HANNA LISTED THE NAME OF

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b7C

[REDACTED]
SEARCH BY FBI IN MIAMI ON ONE EIGHT LAST OF [REDACTED]

[REDACTED] DISCLOSED THE NAME OF [REDACTED] IN ADDRESS BOOK.

DETROIT BY RADIOGRAM TO THE BUREAU DATED THREE TWENTY THREE INSTANT IN CASE ENTITLED [REDACTED] AKA. ET AL, ITWI, ITAR-GAMBLING, SET FORTH INFORMATION THAT "BLACK BOX" WAS BEING UTILIZED BY DETROIT GAMBLING ORGANIZATION PLACING CALLS IN INTER-STATE COMMERCE.

LOS ANGELES IS NOT AWARE OF OTHER CASES WHEREIN INFORMATION DEVELOPED THAT SUCH AN ELECTRONIC DEVICE IS UTILIZED.

PRELIMINARY DISCUSSION HELD LOS ANGELES WITH AUSA JOHN LALLY WHO ADVISED THAT IF ADMISSABLE INVESTIGATION CONDUCTED SUPPORTS FACTS THAT ELECTRONIC DEVICES BEING SHIPPED FROM LOS ANGELES TO GAMBLERS THROUGHOUT THE UNITED STATES, STRONG CONSIDERATION COULD BE GIVEN TO FEDERAL CONSPIRACY PROSECUTION TO TRANSPORTERS AND RECEIVERS IF EQUIPMENT UTILIZED FOR ILLEGAL PURPOSES. LALLY STATED
END PAGE THREE

PAGE FOUR

THAT SUCH PROSECUTIONS WOULD BE BEST HANDLED UNDER A CONSPIRACY CASE EMINATING FROM THE POINT OF DISTRIBUTION WHICH COULD INCLUDE ALL RECEIVERS OF THIS EQUIPMENT. THIS PROSECUTION WOULD BE CONSIDERED UNDER ITAR AND ITWP LAWS WITH FRAUD BY WIRE CONSIDERATION FOR MANUFACTURER OF THIS EQUIPMENT.

INFORMATION DEVELOPED THAT [REDACTED]

[REDACTED] NEXT FOR UNKNOWN

PURPOSE. LOS ANGELES WILL COVER DEPARTURE AND ALERT OTHER OFFICES.

THE BUREAU IS REQUESTED TO FURNISH IDENTITY OF OTHER OFFICES WHEREIN ELECTRONIC DEVICE IE "BLACK BOX" USED.

OFFICIALS PACIFIC TELEPHONE AND TELEGRAPH HAVE ADVISED THAT POSSIBILITY EXISTS THAT IF PARTS IDENTIFIED OF INSTRUMENTS SEIZED AND FULLY DESCRIBED WITH THE TECHNICAL TERMS, IE. BRAND NAMES AND ELECTRICAL VALUE AND PHOTOGRAPH, PREFERABLY IN COLOR, OF THE UNDER SIDE OF DEVICE SHOWING ELECTRICAL CIRCUITRY, IT COULD BE DETERMINED IF MADE BY A COMMON SOURCE OR POSSIBLY BEING MANUFACTURED IN LOS ANGELES AREA.

MIAMI FURNISH ABOVE INFORMATION BASED ON YOUR SEIZURE.
END PAGE FOUR

PAGE FIVE

ALL RECEIVING OFFICES IF IN POSSESSION OF RECOVERED
ELECTRONIC DEVICES SUPPLY THIS INFORMATION TO BUREAU AND
LOS ANGELES.

LOS ANGELES IS AFFORDING THIS MATTER VIGOROUS INVESTIGATIVE
EFFORT AND ALL OFFICES ARE REQUESTED TO SUTEL AND INFORMATION
OF VALUE TO LOS ANGELES AND BUREAU. THE BUREAU WILL BE KEPT
ADVISED OF ALL SIGNIFICANT DEVELOPMENTS THIS MATTER.

BS, CG, DE, MM, SU TO BE ADVISED

END

~~WA...5 8 SHLD THIS SHLD HAVE A VIA LINE FOR RELAY TONY~~

RPP

FBI WASH DC R RELAY

UES XXXX YES VIA SHD BE IN SRI

WA..XXBUX RPP

FBI WASH DC R RELAY

TUN

cc - Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 24 1966

TELETYPE

FBI WASH DC --

FBI LOS ANG.

815 AM PST URGENT 3-24-66 TPE

TO\ DIRECTOR, NEW YORK, MIAMI, AND DETROIT

NEW YORK VIA WASHINGTON

FROM\ LOS ANGELES \166-NEW\

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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b7C

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7
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ITAR-GAMBLING\ ITWP\ FBW\ CONSPIRACY. OO\ LOS ANGELES.

INTENSIVE INVESTIGATION INTO ORGANIZED ILLEGAL
GAMBLING HAS DEVELOPED INFORMATION THAT ELECTRONIC
DEVICES UTILIZED TO CIRCUMVENT TELEPHONE COMPANY IN LONG
DISTANCE CALLS FREQUENTLY CALLED "BLACK BOX" ARE BEING
MANUFACTURED BY ONE [REDACTED]

[REDACTED] REPORTEDLY DISTRIBUTING
DEVICES THROUGHOUT THE UNITED STATES THROUGH [REDACTED]

[REDACTED] AND [REDACTED]

INDICATIONS ARE THAT BUBBIS HAS TRAVELED
EXTENSIVELY TO NEW YORK AND MIAMI, POSSIBLY TO MAKE
END PAGE ONE

EX-114

REC 17

9-
MAR 28 1966

69 APR 5 1966

RECEIVED TO

PAGE TWO

CONTACTS WITH UNDERWORLD, AND IS KNOWN TO HAVE UTILIZED
A "BLACK BOX" AT HIS SUITE IN THE CONTINENTAL HOTEL IN
LOS ANGELES.

LOGICAL INFORMANTS BEING GIVEN SPECIFIC ASSIGNMENTS
TO COMPLETELY DEVELOP THIS MATTER, AND INTENSIVE
INVESTIGATION BEING CONDUCTED TO COMPLETELY EXPLOIT.

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

DE AND MM TO BE ADVISED

END

WA...RCCS RCS

FBI WASH DC --

TUN.

cc - Mr. Rosen

FBI

Date: 3/25/66

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (166-520)
SUBJECT: [REDACTED]

b6
b7C

UNSUBS
ITAR-GAMBLING; ITWP;
FBW; CONSPIRACY
(OO: Los Angeles)

Re Los Angeles teletype to Bureau 3/24/66.

Enclosed herewith are six photographs for the Bureau and six for Los Angeles of four telephones recovered by the FBI from the home of [REDACTED], on 2/2/66 in connection with TAR case. Also enclosed are copies of FD-302's concerning the results of the examination of these telephones by New England Telephone and Telegraph Co. officials at Providence, R. I., on 2/2 and 2/4/66.

The Los Angeles Office will examine these photographs to determine whether they were manufactured by subjects.

It is to be noted that [REDACTED]

2 - Bureau (Enc. 12) ENCLOSURE
2 - Los Angeles (Enc. 12)
1 - Boston
JFK:maj
(5)

EX-111
REC 17

MAR 28 1966

NINE

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

51 APR 5 1966

ENCLOSURE



ENCLOSURE

166-1765-4

FEDERAL BUREAU OF INVESTIGATION

Date 2/7/66

1.

[redacted]
[redacted], New England Telephone and Telegraph
Company, 234 Washington Street, Providence, Rhode Island,
advised upon review of the four telephones taken from the

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[redacted]

[redacted]

[redacted]

[redacted]

On 2/2/66 at [redacted] File # Boston 165-532

by SA [redacted] /lz 81 Date dictated 2/7/66

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FEDERAL BUREAU OF INVESTIGATION

Date 2/7/66

1.

[redacted] New Jersey
Bell Telephone Systems, Holmdel, New Jersey, advised
that he and [redacted] New England
Telephone and Telegraph Company, Providence, Rhode Island,
examined the phone described as telephone number 2. [redacted]

[redacted]

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The way the circuit was found was as follows:

On 2/4/66 at Providence, Rhode Island File # Boston 165-532by SA [redacted] lz 83 Date dictated 2/7/66

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3.

BS 165-532

[redacted] advised further that the circuit operates in the following fashion:

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1. An incoming call is received by the bell of the nonmodified set ringing. By operating the dial off normal on set number 2, a short is momentarily placed across the tip and ring conductors which locks out the ring in the central office.

2. This does not charge the calling customer, since the short is not present long enough to set up the charge condition in the original customer's trunk circuit.

3. The person using the called set, in this case number 2, can talk directly to the $1\frac{1}{2}$ volt battery which is applied, and can hear through the condenser what the calling party says. The line back to the central office is not shorted and thus a free calling situation is maintained.

[redacted] advised further that he and [redacted] duplicated the arrangement found in telephone number 2 with a standard 500 type set. Tests from local and long distance phone numbers indicated that the sketch shown above will do what had been detected on phone number 2. [redacted] advised that he has known this type of circuitry to be described as a "black box."

FEDERAL BUREAU OF INVESTIGATION

Date 2/7/66

[redacted] for the State of Rhode Island, New England Telephone and Telegraph Company, Washington Street, Providence, Rhode Island, advised as follows:

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In an examination of a phone that has been numbered three, he found that the switch hook, network, and dial contacts have been modified to provide a circuit condition which allows the dial contacts to be used to trip the ring pulses supplied by the Central Office--that the switch hook contacts have been made inoperative for the purpose of preventing a normal answer condition from being applied to the line.

Tests with a standard volt ohmeter reveal that the modifications in the set marked No. 3 would prevent this telephone from operating the proper charge and supervisory relays in the Central Office, thus preventing the application for a charging condition to the calling party and that a local source of transmitter excitation battery; namely, one and one-half volt dry cells have been supplied to furnish talking ability.

There was no doubt in his mind but that the wiring modifications provided in said set No. 3 produced the circuit capability commonly known as a Black Box.

On 2/4/66 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] mm 86 Date dictated 2/7/66

FEDERAL BUREAU OF INVESTIGATION

Date 2/7/66

[redacted] for the State
of Rhode Island, New England Telephone and Telegraph
Company, Washington Street, Providence, Rhode Island,
advised as follows:

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An examination of phone No. 4, a black 500 type
telephone, with number plate [redacted] noted that it
had two pieces of wire added to the L1 and L2 terminals.
The insulation to these lines had been partially
stripped.

Alligator clips were connected to these wires,
the other end of the cord from the alligator clips were
attached to set No. 2. Mounting cord on phone No. 4 is
terminated on the same L1 and L2 terminals and extends to
a plug type termination. Other than the above, there
was no further modification of the phone.

On 2/4/66 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] mm 87 Date dictated 2/7/66

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FEDERAL BUREAU OF INVESTIGATION

Date 2/7/661.

SA [redacted] and IC [redacted] took the telephones seized at the residence of [redacted] to the office of the New England Telephone and Telegraph Company, Providence, Rhode Island, and met there with [redacted] State of Rhode Island, New England Telephone and Telegraph Company; [redacted] of the New Jersey Bell Telephone Systems, Holmdel, New Jersey; [redacted] New England Telephone and Telegraph Company, Providence, Rhode Island; and [redacted] of the New England Telephone and Telegraph Company.

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b7C

The phones were tagged number 1, 2, 3, and 4.

On 2/4/66 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] LZ 89 Date dictated 2/7/66

FEDERAL BUREAU OF INVESTIGATION

Date 2/7/661.

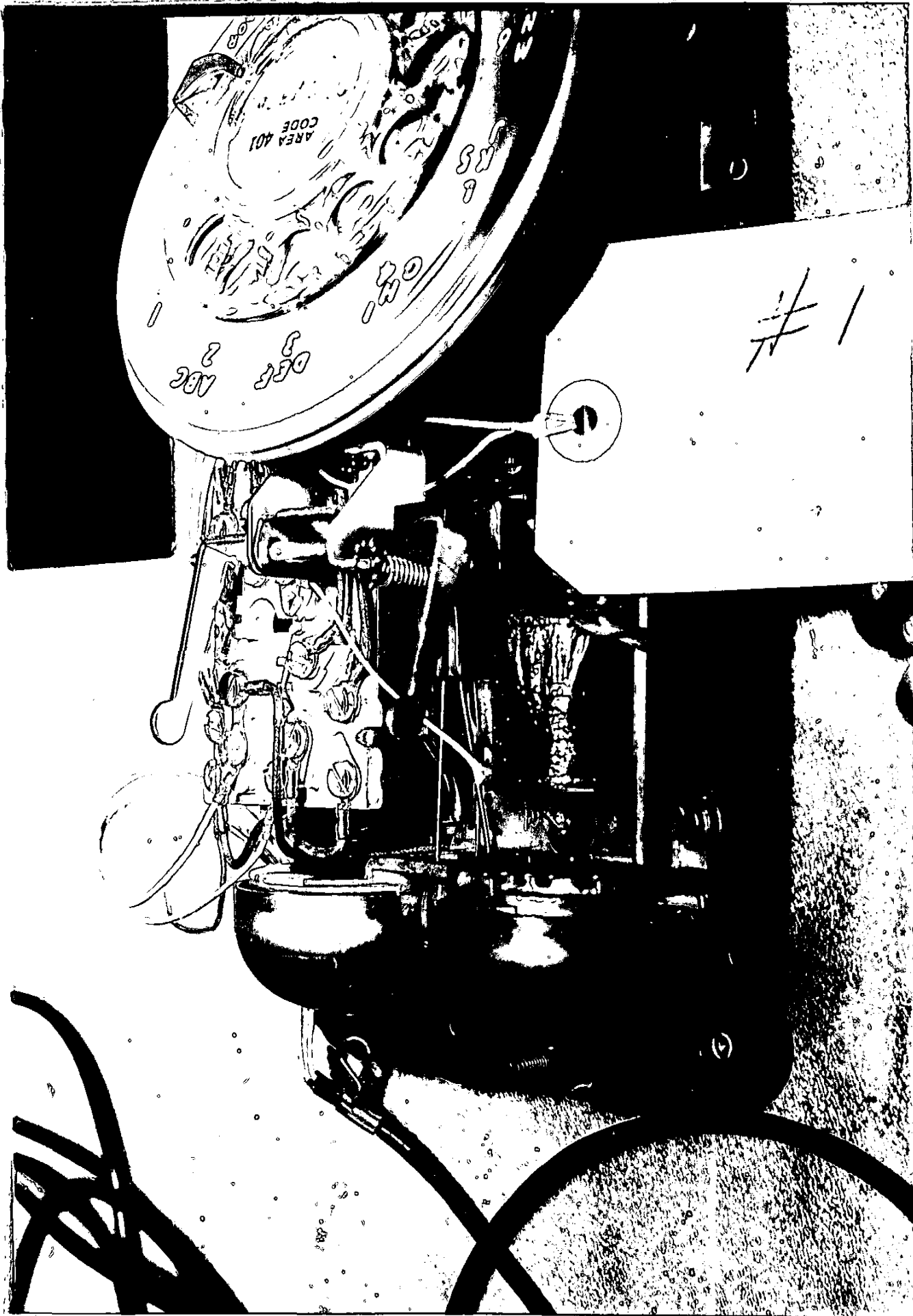
[redacted] for the State of Rhode Island, New England Telephone and Telegraph Company, Providence, Rhode Island, advised that an examination of the telephone numbered 1 contained number disc area code [redacted] with the same volt ohmeter used in the other test indicating that this set had not been modified and was in the standard wiring configuration.

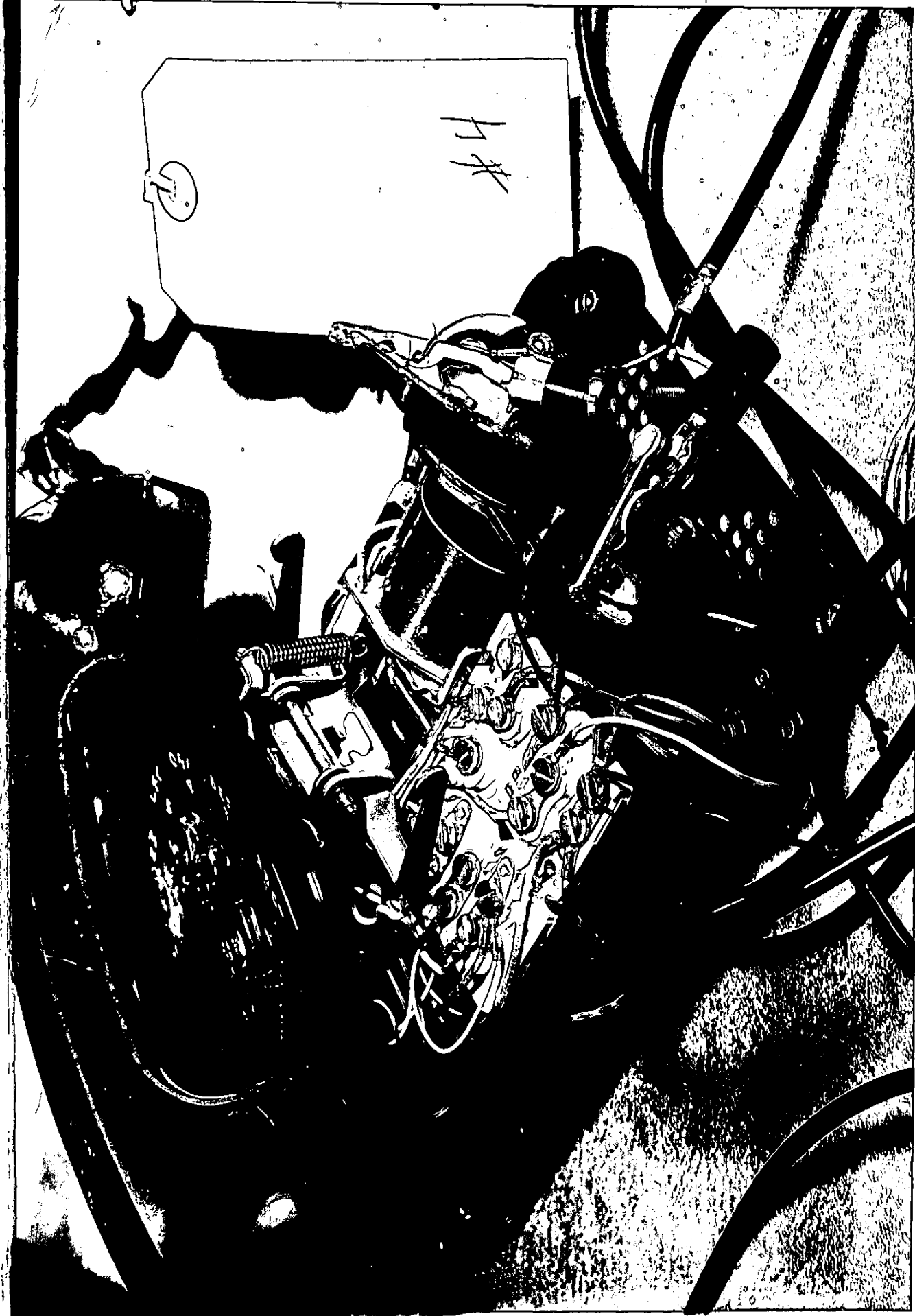
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b7C

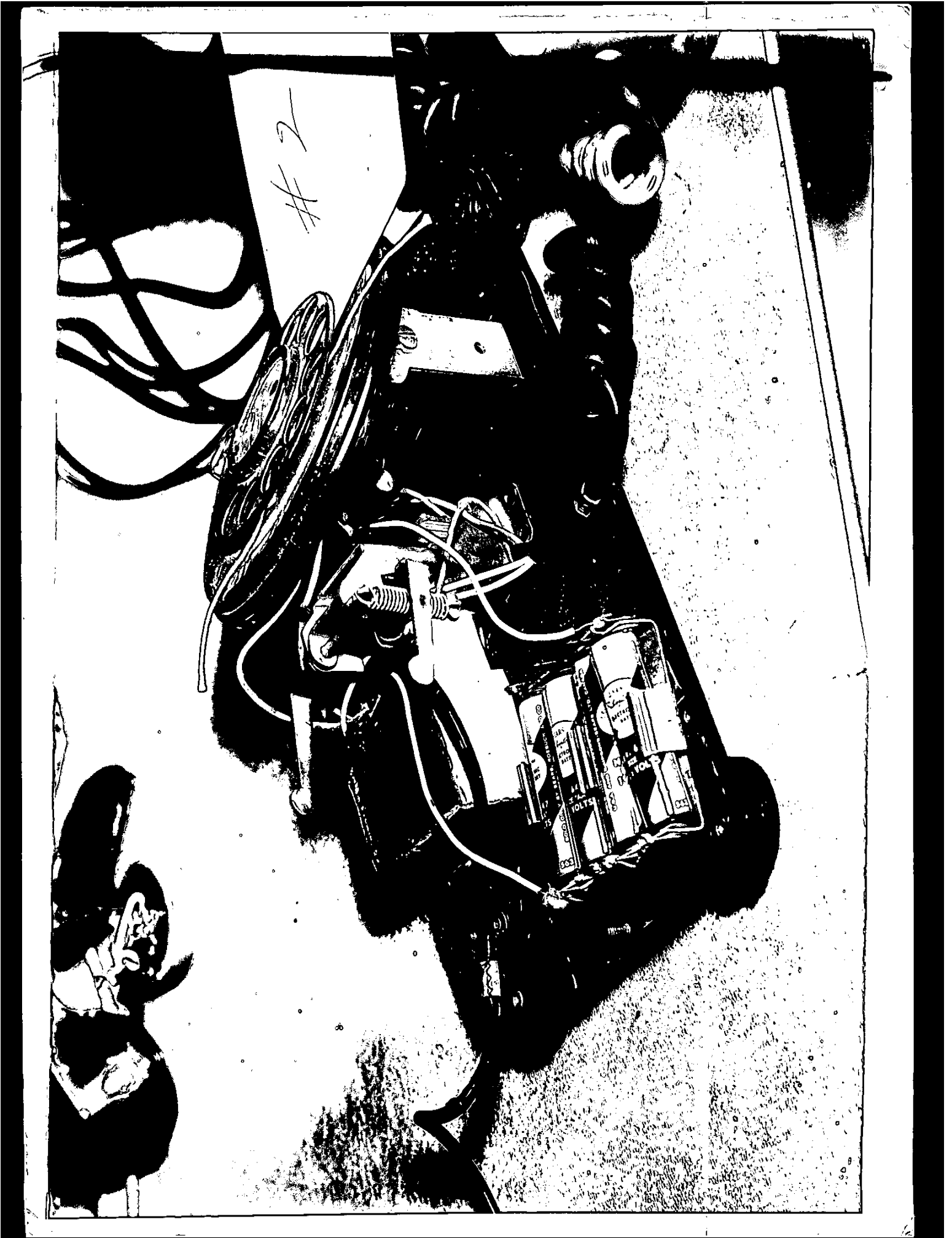
On 2/4/66 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /lz 90* Date dictated 2/7/66

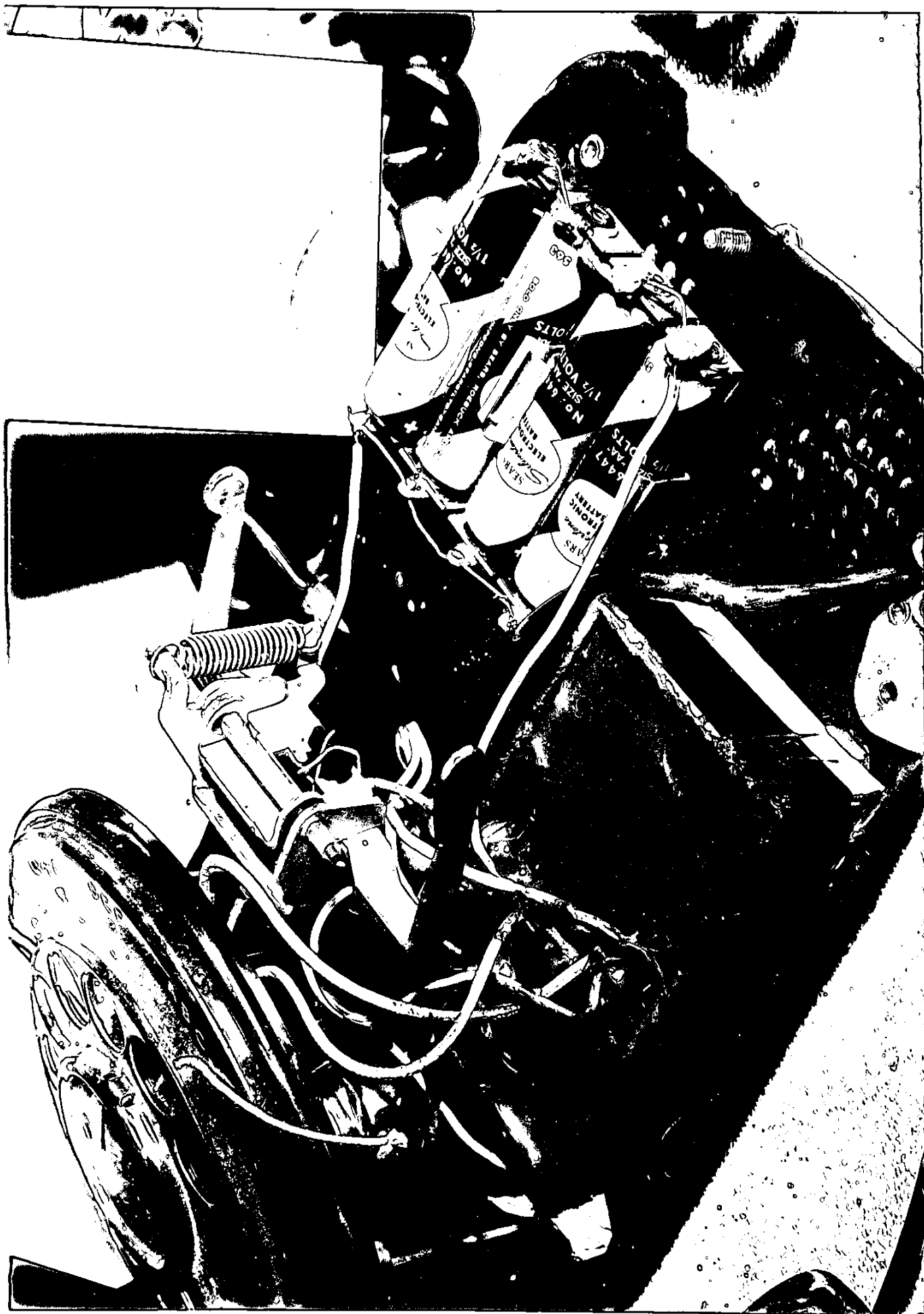
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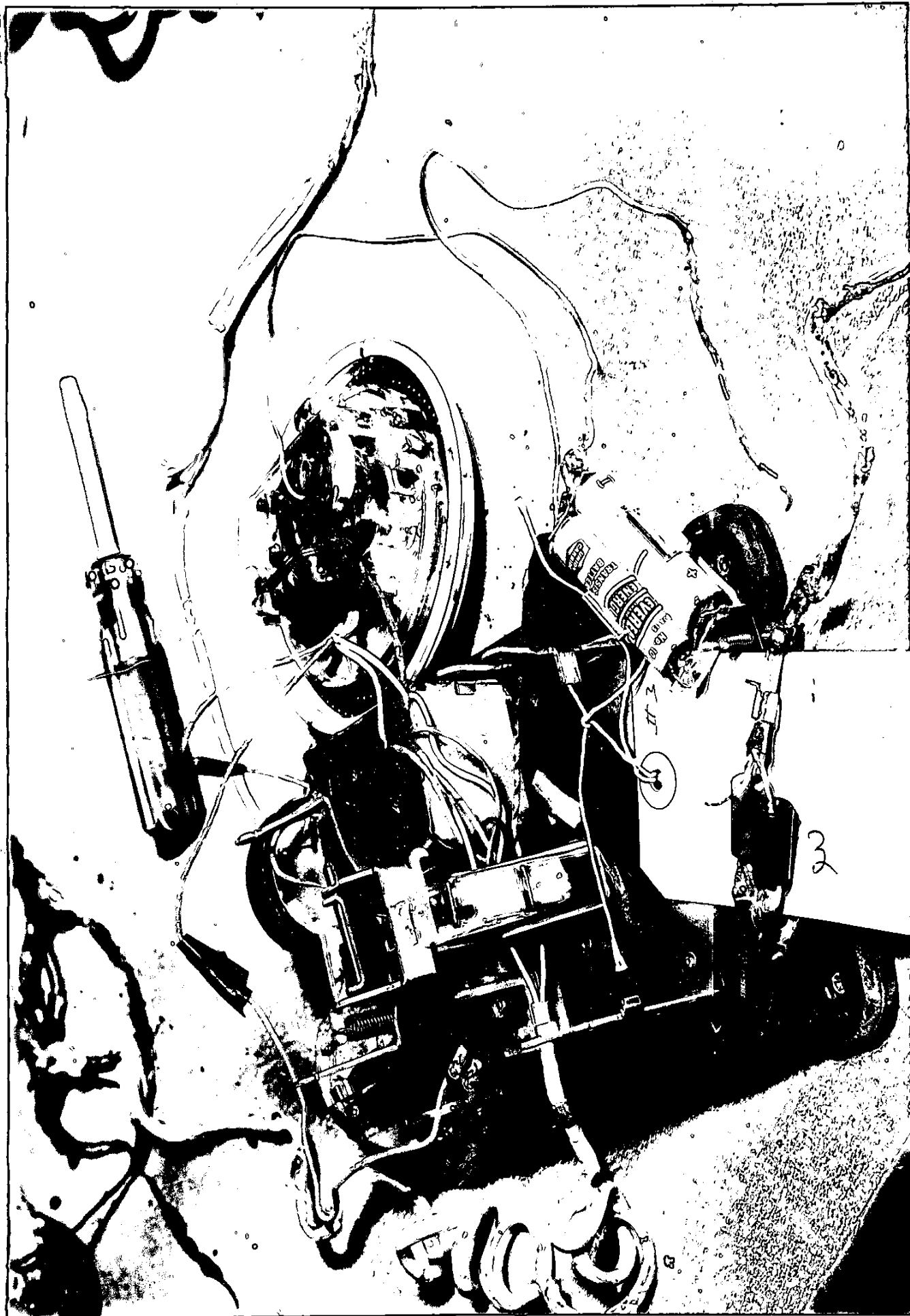












N.A.
4.2.66
DFB

RECEIVED
APR 1 1966

FBI LOS ANG.

7:15 PM PST DEFERRED 4/1/66 VLB

TO: DIRECTOR AND MIAMI (166-359)

FROM: LOS ANGELES (166-462)(P) /1 PAGE/

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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[REDACTED]

UNSUB

ITAR - GAMBLING; ITWP; FRAUD BY WIRE - CONSPIRACY. OO:

LOS ANGELES.

RE LOS ANGELES TEL TO DIRECTOR MARCH THIRTY ONE LAST,
MIAMI TEL TO DIRECTOR, APRIL ONE SIXTY SIX.

NATIONAL AIRLINE TICKET ON AMERICAN EXPRESS CREDIT

CARD [REDACTED]

[REDACTED] IN NAME OF [REDACTED] ESTABLISHED TO BE

STOLEN BY AMERICAN EXPRESS, LOS ANGELES. CARD IN POSSESSION
OF [REDACTED] ARRESTED AT TWA COUNTER, LOS ANGELES
INTERNATIONAL AIRPORT, LOS ANGELES, MARCH FIVE LAST. [REDACTED]
CURRENTLY ON BAIL.

MIAMI PLACE APPROPRIATE STOPS AGAINST BOTH TICKETS
TO DETERMINE RETURN FLIGHT TO LOS ANGELES FOR [REDACTED] AND
[REDACTED]

END

WA ---ALT

FBI WASH DC

MM ---LAS 124
50 APR 12 1966
FBI MIAMI

TU CLR

REC 17 166-1765 5

1 APR 5 1966

Mr. Rosen

FBI WASH DC --

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 1 1966

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Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI MIAMI

547PM EST URGENT 4/1/66 LAS

TO DIRECTOR, NEW YORK AND LOS ANGELES /166-462

NEW YORK VIA WASHINGTON

FROM MIAMI /166-359/

UNSUB\, ITAR - GAMBLING\ ITWP\ FRAUD BY WIRE - CONSPIRACY,
OO\ LOS ANGELES.

RE LOS ANGELES TELS TO BUREAU DATED MARCH TWENTYFOUR,
TWENTYEIGHT AND THIRTY LAST.

[REDACTED] AND [REDACTED] ARRIVED MIAMI INTERNATIONAL
AIRPORT INSTANT WITH ATTACHE CASE AND FIVE PIECES LUGGAGE.
MET AT AIRPORT BY TWO UNKNOWN MALES IN RENTED PLYMOUTH VALIANT
WHO TRANSPORTED [REDACTED] AND [REDACTED] TO FONTAINEBLEAU HOTEL,
MIAMI BEACH, FLA., WHERE [REDACTED] AND [REDACTED] OBTAINED ROOM FIVE
ONE EIGHT, [REDACTED] SUBSEQUENTLY RENTED MUSTANG AUTOMOBILE UNTIL
EIGHT NEXT AND GAVE ADDRESS [REDACTED]

[REDACTED] AND [REDACTED] CALIFORNIA OPERATOR'S LICENSE [REDACTED]
[REDACTED] RENTED TO [REDACTED]

[REDACTED] LOCAL ADDRESS

[REDACTED] AND [REDACTED] SURVEILLED

TO AREA CAVALIER HOTEL FROM CAR RENTAL AGENCY.

END PAGE ONE

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APR 5 1966

NY

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PAGE TWO

INQUIRY EASTERN AIRLINES, MIAMI, RE CREDIT CARD [REDACTED]

[REDACTED] REVEALED THIS CARD ON "BLACK LIST" AND
EITHER STOLEN OR LOST. CARD REPORTEDLY "PICKED UP" ELEVEN LAST
BY [REDACTED]

[REDACTED] MIAMI FILES NEGATIVE RE [REDACTED] AND [REDACTED]
MIAMI OBTAINED COPIES OF AIRLINE TICKETS USED BY [REDACTED] AND
[REDACTED] AND COVERING THEM THROUGH FISURS AND ESTABLISHED
SOURCES. MIAMI OBTAINING INFO RE EAL CREDIT CARD.

NEW YORK REQUESTED FORWARD LOS ANGELES AND MIAMI BACKGROUND
INFO ON [REDACTED]

LOS ANGELES ADVISE IF [REDACTED] AND [REDACTED] INVOLVED
INSTANT CASE.

WA...FOR RELAY... LLD FOR R

FBI WASH DC --

TU CLR\5

SEP 1 1962

TELETYPE UNIT

CC-MR. ROSEN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

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MAR 28 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Miss Gandy	_____

FBI LOS ANG.

6:00 PM PST URGENT 3/28/66 VLB

TO: DIRECTOR /ATTN: FBI LABORATORY, LATENT FINGERPRINT SECTION/

MIAMI, PHILADELPHIA AND SALT LAKE CITY

FROM: LOS ANGELES (166-462) /3 PAGES /

CHANGED: [REDACTED]

UNKNOWN SUBJECTS. IAR - GAMBLING; ITWP; FPW - CONSPIRACY. OO:
LOS ANGELES. 28

RE LA TELS TO DIRECTOR THREE TWENTY FOUR LAST.

TITLE CHANGED TO REFLECT ADDITION OF [REDACTED]

INVESTIGATION DISCLOSES THAT IN NOVEMBER LAST ALL SUBJECTS THIS
MATTER, INCLUDING [REDACTED], MET IN LOS ANGELES AND FURTHER THAT [REDACTED]
MAY HAVE BROUGHT ELECTRONIC DEVICES FOR REPAIR. [REDACTED] IS SUBJECT
OF SEPARATE GAMBLING FILE, SALT LAKE CITY, WHEREIN INFORMATION SET
FORTH THAT ON ONE FOURTEEN LAST [REDACTED] ARRESTED BY POLICE DEPARTMENT,
SALT LAKE CITY IN POSSESSION OF TWO ELECTRONIC DEVICES. REC-48 166-1765-7

RE LOS ANGELES TELETYPE SET FORTH INFORMATION THAT THE FBI MIAMI
SEIZED ELECTRONIC DEVICES DURING SEARCH AND ARREST OF MIAMI GAMBLER
KENNETH HANNA.

END PAGE ONE

57 APR 12 1966
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PAGE TWO

LA 166-462

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b7C

MIAMI, SALT LAKE CITY AND PHILADELPHIA SUBMIT DEVICES MENTIONED ABOVE TO THE ATTENTION OF THE FBI IDENTIFICATION DIVISION AS LOS ANGELES ANTICIPATES SUBMITTING FINGERPRINTS OF [REDACTED]

[REDACTED] WITH REQUEST THAT INNER PARTS OF DEVICES BE EXAMINED TO DETERMINE IF LATENT FINGERPRINTS LINK THESE DEVICES TO [REDACTED]

INVESTIGATION ESTABLISHED POSSIBLE SOURCE OF COMPONENTS FOR

[REDACTED] SOURCES
BELIEVE [REDACTED]

INVESTIGATION DISCLOSED THAT [REDACTED] AND UNKNOWN PILOT FLEW TO CALEXICO, CALIFORNIA FEBRUARY LAST WHERE MET BY [REDACTED]

[REDACTED] CARRYING TWO PACKAGES COMPARABLE IN SIZE TO "BLACK BOX" AND ENTIRE GROUP THEREAFTER TRAVELLED TO MEXICALI, MEXICO. FLIGHT MADE IN PRIVATE AIRCRAFT ESTABLISHED TO BE REGISTERED TO LOS ANGELES FLYING CLUB.

PHYSICAL SURVEILLANCE

FIGUR THIS DATE DETERMINED [REDACTED] IS CONTACT WITH [REDACTED]

[REDACTED] AND VISITED [REDACTED]

KNOWN HANGOUT OF LOCAL GAMBLERS. [REDACTED] CONTEMPLATES TRAVEL FOR EXTENDED PERIOD OUT OF LOS ANGELES, POSSIBLE DESTINATION MIAMI AND ANTIQUE BAY, DATES UNKNOWN. IT IS NOTED BOTH [REDACTED] AND DALLAS [REDACTED] KNOWN ASSOCIATES OF [REDACTED] ARE PRESENTLY IN ANTIQUE BAY. INFORMATION RECEIVED FROM TELEPHONE

END PAGE TWO

b2
b6
b7C
b7D

PAGE THREE

LA 166-462

b6
b7C

COMPANY, LOS ANGELES THAT [REDACTED] IN TELEPHONIC CONTACT WITH MIAMI,
FLORIDA WITH ONE [REDACTED] KNOWN ASSOCIATE OF [REDACTED]

[REDACTED]

MIAMI AND ATLANTA FURNISH BACKGROUND, LOS ANGELES OF [REDACTED]
AS INFORMATION RECEIVED INDICATES [REDACTED] MAY HAVE PROVIDED [REDACTED]
WITH DISCOUNT AIR LINE TICKETS POSSIBLY USED TO TRANSPORT ELECTRONIC
DEVICES.

PHYSICAL SURVEILLANCE

FISUR RE [REDACTED] ACTIVITIES CONTINUING AND PERTINENT OFFICES
WILL BE ADVISED OF ANY PLANNED TRAVEL ON PART OF [REDACTED] SO THAT
APPROPRIATE COVERAGE CAN BE AFFORDED HIS ACTIVITIES.

INVESTIGATION CONTINUING LOS ANGELES.

ATLANTA ADVISED AIR MAIL.

~~CORR. LINE 8 WD 7 SHOULD BE~~ [REDACTED]

END

WA--SXC

FBI WASH DC

MM--PJR

FBI MIAMI

PH--HWM

FBI PHILA

SU--LSB

FBI -GLC -CITY

TU VM CLR

CC- MR. TROTTER

RECEIVED 2 20 PM '63

LE. 2-20-63

RECEIVED

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

100-808

FBI FILE NO.

LATENT CASE NO.

REC-47

166-171-8

April 8, 1966

TO: SAC, Los Angeles

b6

b7C

EX-114

RE:



CHARGE:

17AB - GAMBLING; ITWP - ITW - CONSPIRACY



REFERENCE:

Airtel 3-29-66

EXAMINATION REQUESTED BY:

Los Angeles

SPECIMENS:

Copy of fingerprints of



No latents or evidence received for examination to date in connection with captioned case.

Fingerprints of [redacted] are not identical with unidentified latent fingerprints in [redacted] in this case previously furnished by [redacted]

Fingerprints of [redacted] being retained in Latent Fingerprint Section for a period of at least 60 days pending receipt of evidence for examination in connection with captioned case.

- 1 - Atlanta
- 1 - Boston
- 1 - Chicago
- 1 - Detroit
- 1 - Miami
- 2 - Philadelphia (161-600)
- 1 - Salt Lake City
- 1 - Bufile (165-1895)

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

JEB:mb
(13)

John Edgar Hoover, Director

57 APR 14 1966

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT

UNRECORDED COPY FILED IN 155-1895

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: **4/1/66/12 noon**
 Received: **4/1/66/cbg**
 Answer to: **SAC, LOS ANGELES**

Reference No: **166-462**
 FBI File No: **166-462**
 Latent Case No: **66676**

Examination requested by: **ADDRESSEE**

Copy to: **Atlanta, Boston, Chicago, Los Angeles, Detroit, Miami,**
Philadelphia, Salt Lake City *Buf (165-1895)*
 RE:



b6
b7C

UNSUBS

Date of reference: **TAR - GAMBLING; ITWP - FBW - CONSPIRACY**
 Specimens:

Airtel 3/30/66

Copy of **Fingerprints submitted of subject:** *(Retain 60 days)*

Result of examination:

Called SV Unit

Examination by: **BRUDER**
 Evidence noted by:

No record Bu. captioned case 4/5 *Called no evi 4/5 to date*
No record Lab. files 4/5 *No evi or later rec'd to date*

Uncl fgs "TAR" case not cl fgs 4/5 JTB
(PH 165-698)

ansd 4-6-66

JTB: mo

Examination completed

920
A
Time

4-5
Date

Dictated

4-5 JTB
Date

JP
MB

FBI

Date:

3/30/66

Transmit the following in _____

(Type in plaintext or code).

Via AIRTELAIR MAIL

(Priority)

TO: DIRECTOR, FBI

ATTN: Latent Fingerprint
Section

FROM: SAC, LOS ANGELES (166-462).

b6

b7C

SUBJECT:

UNSUBS

ITAR - GAMBLING;

ITWP - FBW - CONSPIRACY

OO: Los Angeles

Reference Los Angeles teletype to Director, 3/28/66.

Enclosed for the Latent Fingerprint Section is a
copy of the fingerprints of when applied
for

For the information of all offices, is suspect
manufacturer of check devices known as "Black Box" being used
by gamblers on long distance telephone calls to avoid detection
as well as cost of telephone charges.

(Encls. 2) ENCLOSURE

- 4 - Bureau (RM)
- 2 - Atlanta
- 2 - Boston
- 2 - Chicago
- 1 - Los Angeles

- 2 - Detroit
- 2 - Miami
- 2 - Philadelphia
- 2 - Salt Lake City

TLD/eb
(19)

and 4-6-66
JTB:ms

12 ad

APR 3 1966

Approved:

Special Agent in Charge

Sent _____

M

Per _____

SPECIMENS DETACHED IN LFPS

4-1-66-034
Dwyer Lc# 66762
7
8

LA 166-462

By referenced teletype Miami, Salt Lake, and Philadelphia were requested to submit devices located in their divisions to the Latent Fingerprint Section with request that components parts of the devices be examined to determine if latent fingerprints could link the apparatus to

b6
b7C

Should any office have "Black Box" recovered in its area, it is requested that likewise it be submitted for possible fingerprints and comparison.

F B I

Date: 4/4/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (165-359) (P)

SUBJECT:

UNSUBS

ITAR - GAMBLING; ITWP;

FBW - CONSPIRACY

OO: Los Angeles

Re Los Angeles teletypes to the Bureau dated 3/24 and 28/66, Miami report of SA dated 1/13/66, captioned, "KENNETH HERBERT HANNA, aka, ITAR; ITWI; FBW," and Salt Lake City report of SA dated 3/15/66, captioned, ITAR - ITWI."

Enclosed for Los Angeles are two regular photographs of the inside of the "blue box" seized in the search of HANNA's apartment, Miami, on January 8, 1966. A photograph of the outside of this box is on Page 96 of referenced Miami report which was previously furnished to Los Angeles.

Enclosed for Salt Lake City is one (1) copy of referenced Miami report and also one (1) photograph of the inside of the "blue box."

- 3 - Bureau
 2 - Los Angeles (166-462) (Enc. 2)
 2 - Salt Lake City (1 - 166-30) APR 5 1966
 (Info) (Enc. 2)
 3 - Miami (1 - 165-592) (KENNETH HANNA)
 (1 - 166-357)

C.C. Wick WFH:pch
 (10)
 Approved:
 Special Agent in Charge

Sent _____ M Per _____

2
7
10 b6
b7C

REC 17 166-1765-9

MM 165-359

Miami has already made latent fingerprint examinations on the "blue box" seized at HANNA's apartment. One latent print of value was obtained from the exterior of this box. This print is still unidentified. No further latent fingerprint examination of the inside of this "blue box" can be made without a disassembling of the components inasmuch as Miami has already introduced to the FGJ, this "blue box", as evidence, and desires that it be in operating condition for HANNA's trial in September, 1966. This box is not being submitted at this time to the FBI Identification Division per Los Angeles teletype dated March 28, 1966.

Miami is in the process of taking color photographs of the outside and inside of the "blue box" and will submit prints of these photographs when completed to the Bureau, Los Angeles and Salt Lake City.

For the information of Los Angeles, several latent fingerprints were developed on the airline tickets located in HANNA's apartment during the search of his premises. Subsequent investigation determined that these tickets were purchased on stolen credit cards. To date, the latent fingerprints have not been identified and it is possible that the source for the tickets found in HANNA's apartment may be the same source as the tickets used by [redacted] and [redacted] in their travel to Miami on March 31 - April 1, 1966.

Investigation by Miami continuing.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 5 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI LOS ANG.

404PM PST URGENT 4-5-66 SMZ

TO DIRECTOR, ATLANTA, MEMPHIS, NEWARK AND NEW ORLEANS
FROM LOS ANGELES (166-462)

b6
b7C

UNSUBS, ITAR - GAMBLING; ITWP; FBW - CONSPIRACY. OO: LA.

REMYTEL FOUR FOUR LAST.

SUBJECTS BELIEVED RESPONSIBLE FOR MANUFACTURING AND
DISTRIBUTING ELECTRONIC DEVICES THROUGHOUT THE UNITED STATES
COMMONLY REFERRED TO BY TELEPHONE COMPANIES AS "BLUE BOXES".
FOR INFORMATION BUREAU, ATLANTA BY TELETYPE DATED FOUR FIVE
INSTANT ADVISED THAT [REDACTED] IN TELEPHONIC CONTACT THEIR AREA
WITH [REDACTED]

[REDACTED] NEW ORLEANS BY TELETYPE DATED FOUR FIVE LAST
ADVISED THAT [REDACTED] IN CONTACT WITH NATIONALLY KNOWN GAMBLER
END PAGE ONE

REC- 47

18 APR 6 1966

EX-101

51 APR 14 1966

PAGE TWO

EUGENE ANTHONY NOLAN AND CURRENT INVESTIGATION BEING CONDUCTED
BY SOUTHERN BELL TELEPHONE, WHO BELIEVES NOLAN HAD AND MAY
CURRENTLY HAVE AN ELECTRONIC DEVICE ON HIS TELEPHONE. FOR
INFORMATION NEW ORLEANS AND ATLANTA, LOS ANGELES HAS FORWARDED
TO THE IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, FINGER-
PRINTS OF [REDACTED]

b6
b7C

[REDACTED] LEADS HAVE BEEN REQUESTED OF OTHER
OFFICES TO OBTAIN THESE DEVICES AND FORWARD THEM TO THE
IDENTIFICATION DIVISION FOR COMPARISON. WITH ANY LATENT
PRINTS ON COMPONENTS OF DEVICES.

NEW ORLEANS DETERMINE IF PROBABLE CAUSE EXISTS
FROM INVESTIGATION ALREADY CONDUCTED BY SOUTHERN BELL TO CONDUCT
LOGICAL FEDERAL SEARCH IF INSTRUMENT BELIEVED CURRENTLY IN
USE AND THEREAFTER FORWARD TO IDENTIFICATION DIVISION AS IT IS
BELIEVED BY USA, LOS ANGELES THAT UTILIZATION OF THIS
DEVICE IS IN VIOLATION OF FRAUD BY WIRE AND TRANSPORTATION OF
IT IN VIOLATION OF GAMBLING STATUTES IF USED BY GAMBLERS.

INVESTIGATION CONTINUING LOS ANGELES.

END

WA...ALT

FBI WASH DC

AT...THW

FBI ATLANTA

ME...SBJ

FBI MEMPHIS

NK...TJH

FBI OEWARK

DNO...RJS

FBI NEW ORLS

cc - Mr Trotter

FBI

Date: 4/1/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, LOS ANGELES (166-462)
 RE:

b6

b7C

UNSUBS
 ITAR - GAMBLING;
 ITWP; FBW - CONSPIRACY

OO: LOS ANGELES

Re Los Angeles teletype to the Director 3/28/66.
 Oklahoma City letter to Dallas 2/16/66,
 captioned ET AL, FBW,"
 Bureau file 87-86712.

REC-81

Referenced letter reflects seizure of "four black boxes" and diagrams relating to manufacturer of these devices in the Oklahoma City area. Referenced letter indicates VIRGIL SALATHIEL, in the spring of 1965, met in Los Angeles with individuals from Oklahoma City and sold them a "black box" for \$500. This device was reportedly manufactured by an ex-Western Electric engineer in Los Angeles and appears to be the one seized at Oklana Corporation, Oklahoma City, on 1/17/66.

- 3 - Bureau
 2 - Oklahoma City (87-12262) (AM)
 2 - Los Angeles
 (7)

W. C. Wick

18 APR 4 1966

Approved: W. C. Wick
 Special Agent in Charge

Sent _____ M. Per _____

LA 166-462

b6
b7C

Los Angeles, through investigation of captioned case involving manufacturer of "black boxes" in Los Angeles and the possible distribution to national gambling figures, has submitted fingerprints of [REDACTED] to Bureau with request that inner parts of recovered devices be examined to determine if latent fingerprints link these devices to [REDACTED]

Investigation established possible source of components for [REDACTED]
Los Angeles sources believes [REDACTED]
[REDACTED]

Officials, Pacific Telephone and Telegraph Company, have advised that the possibility exists that if parts of seized devices are fully described with the technical terms, i.e. brand names and electrical value and photograph, preferably in color, with underside of device showing electrical circuitry, it could be determined if made by a common source or possibly being manufactured in Los Angeles area.

LEADS

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA: (1) Will, if possible, submit devices mentioned in referenced letter to the Bureau, attention Latent Fingerprint Section, for fingerprint examination and comparison with fingerprints of [REDACTED]

(2) Will furnish color photographs of electrical circuits and complete description of these seized devices.

N.A. 3-31-66 DPB
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 3-1 1966

TELETYPE

FBI LOS ANG.

9:05 PM PST U R G E N T 3/30/66 VLB
TO: DIRECTOR AND MIAMI
FROM LOS ANGELES (166-462) /1 PAGE/

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNSUBS. ITAR - GAMBLING; ITWP; FBW - CONSPIRACY. OO;;
LOS ANGELES.

RE LOS ANGELES TEL TO BUREAU MARCH TWENTY EIGHT LAST.

SOURCE TODAY ADVISED THAT

DESCRIBED TO HIM AN ELECTRONIC DEVICE
USED ON LONG DISTANCE PHONE CALLS. ASKED SOURCE FOR IDENTITY
OF OUTLETS IN MIAMI WHERE HE MIGHT SELL DEVICE.

AND UNKNOWN MAN, POSSIBLY PLAN TO DEPART LOS
ANGELES FOR MIAMI LATE EVENING OF MARCH THIRTY ONE NEXT OR EARLY
FRIDAY AM USING SOME TYPE DISCOUNT TICKETS. WILL NOT FLY UNDER TRUE
NAME. PLAN TO STAY AT FOUNTAINBLEAU HOTEL AS COMPLIMENTARY GUESTS.

IT IS NOTED NATIONAL AIRLINE FLIGHT THIRTY SIX DEPARTS LOS ANGELES
FOR MIAMI AT ELEVEN ZERO FIVE PM EC-102

LOS ANGELES WILL COVER DEPARTURE AND TELEPHONE MIAMI AND REQUEST
COVERAGE IN EFFORT TO ESTABLISH ITAR-GAMBLING COUNT IF PLANS MATERIAL-
IZE.

MIAMI TO BE ADVISED.

END

FBI WASH DC

54 APR 1 1966

1966

MCT:13

166-1765-12

APR 1 1966

FBI

Date: 4/8/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI
SACS, LOS ANGELES (166-462)
LITTLE ROCK

FROM: SAC, SALT LAKE CITY (166-43) (P)

RE:

2
7
8 b6
10 b7C

UNSUBS
ITAR - GAMBLING;
ITWP - FBW - CONSPIRACY
(OO:LA)

Re Los Angeles teletype dated 3/24/66, and
airtel of 3/30/66.

Los Angeles please refer to my airtels dated
2/10/66 and 2/25/66; and report of SA dated
3/15/66 at Salt Lake City entitled
 ITAR, ITWI, Office of Origin Salt Lake
City.

Referenced Salt Lake communication furnished Los
Angeles with details regarding use of multi frequency signal
generator attachments in possession of

- ③ - Bureau (Enc. ~~ENCLOSURE~~)
2 - Los Angeles (Enc.-5)
2 - Little Rock
1 - Butte (Info)
4 - Salt Lake City
(2 - 166-43)
(2 - 166-~~30~~ ENCLOSURE ATTACHED)

RHJ:tw
(12)

REC-48
117-1114

166-176513

APR 14 1966

Approved: 303
Special Agent in Charge

Sent _____ M

Per _____

55 MAY 5 1966

SU 166-43

Mr. JAY BANKS, District Attorney, Salt Lake City, advised [] and [] will be tried in connection with defrauding the telephone company through use of this device at Salt Lake City, about June 15, 1966.

b6
b7C

[] on 3/29/66, noted the device, presently in possession of the Salt Lake City Police Department as evidence, has been handled many times by numerous people, both in and out of the courtroom. It is therefore felt any fingerprint examination would be of no value. //

There is, however, submitted for the Bureau and Los Angeles, five photographs of the device seized in possession of [] at the [] place of business on 1/14/66.

Mr. JAY BANKS, District Attorney, on 3/29/66, advised that he has learned that an additional multi frequency generator attachment was mailed by [] from Salt Lake City, about 1/10/66, to Searcy, Arkansas, c/o General Delivery. The telephone company at Searcy, Arkansas, was notified by the District Attorney's Office in Salt Lake City, regarding the shipment of the device. District Attorney BANKS stated he believes the device was mailed to one [] who in the past has been a [] for one []

For information of the Bureau and Los Angeles, District Attorney BANKS further advised that [] traveled extensively by plane and was in an almost "constant travel status". Mr. BANKS stated that he has no information as to the reason for this travel, nor has he been able to develop any information through review of telephone company records and other local investigation that either [] or [] were engaged in any gambling enterprise. He noticed that the majority of the telephone calls were in connection with the [] operated by [] (Referenced report contains details regarding calls made, etc.)

Salt Lake City will conduct further investigation for additional details regarding [] and [] their activities and possible associations with subjects of this case.

Little Rock should endeavor to determine background and activities of [] noting he may have a multi frequency generator attachment in his possession at this time.

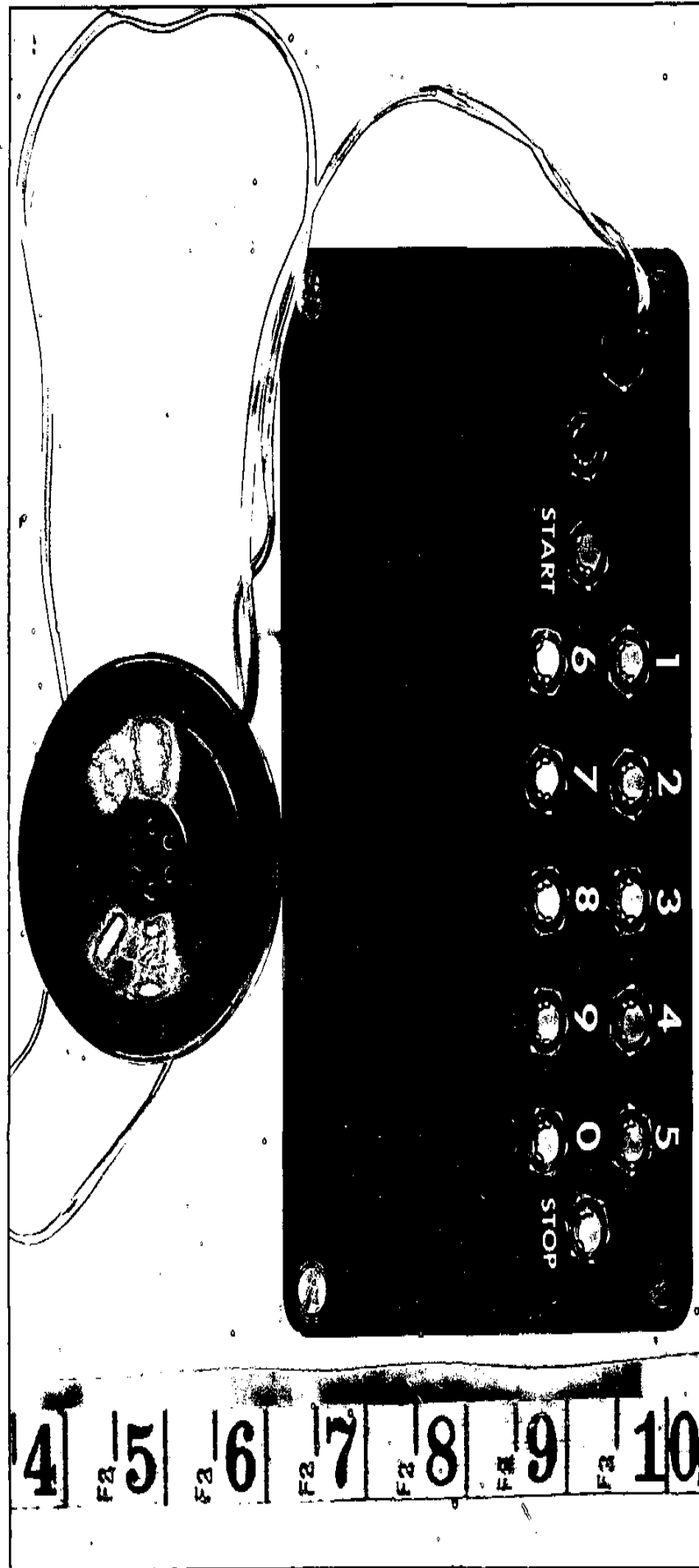
Copy of airtel furnished Butte for information in view of [] activities in Great Falls, Montana.

ENCLOSURE



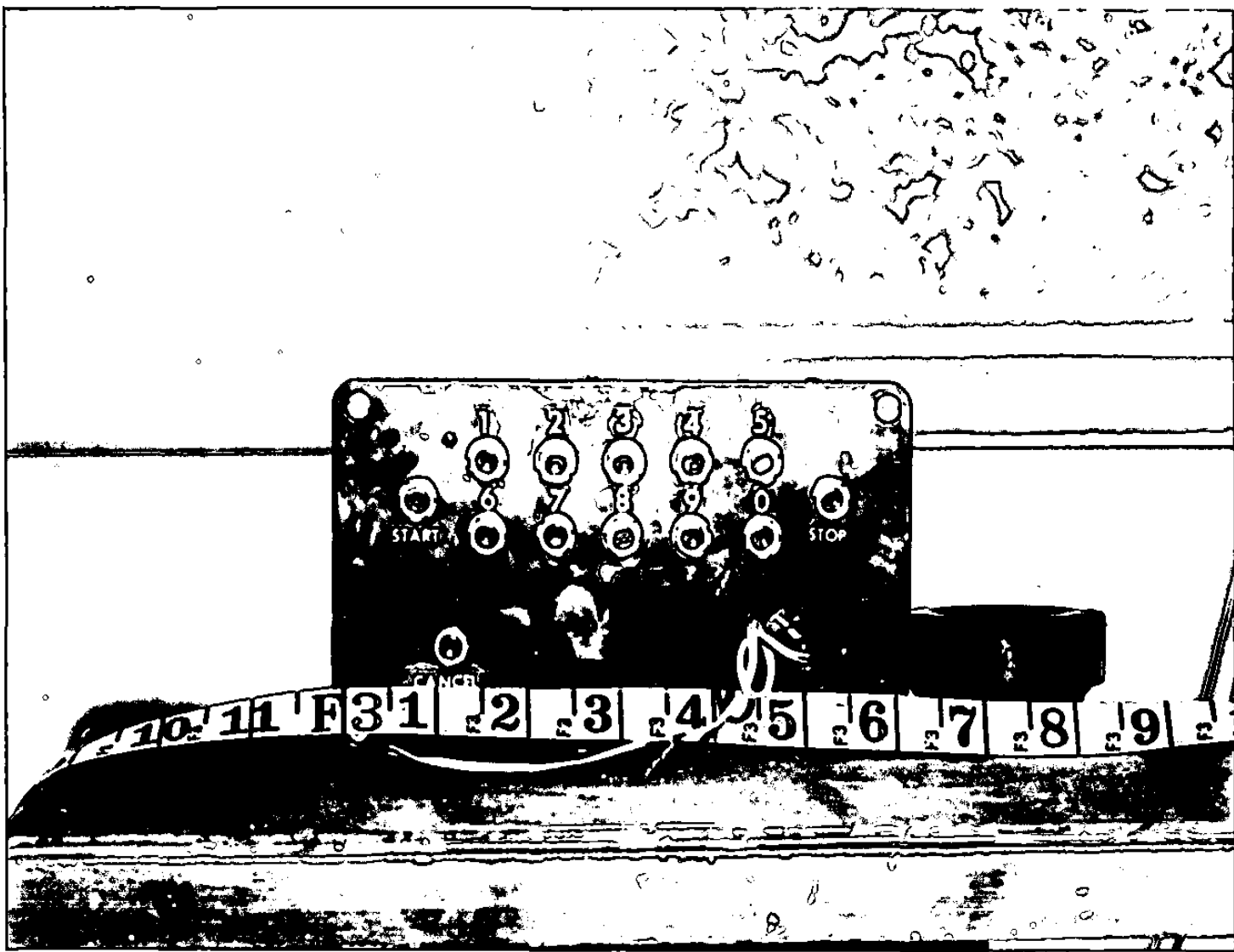
ENCLOSURE

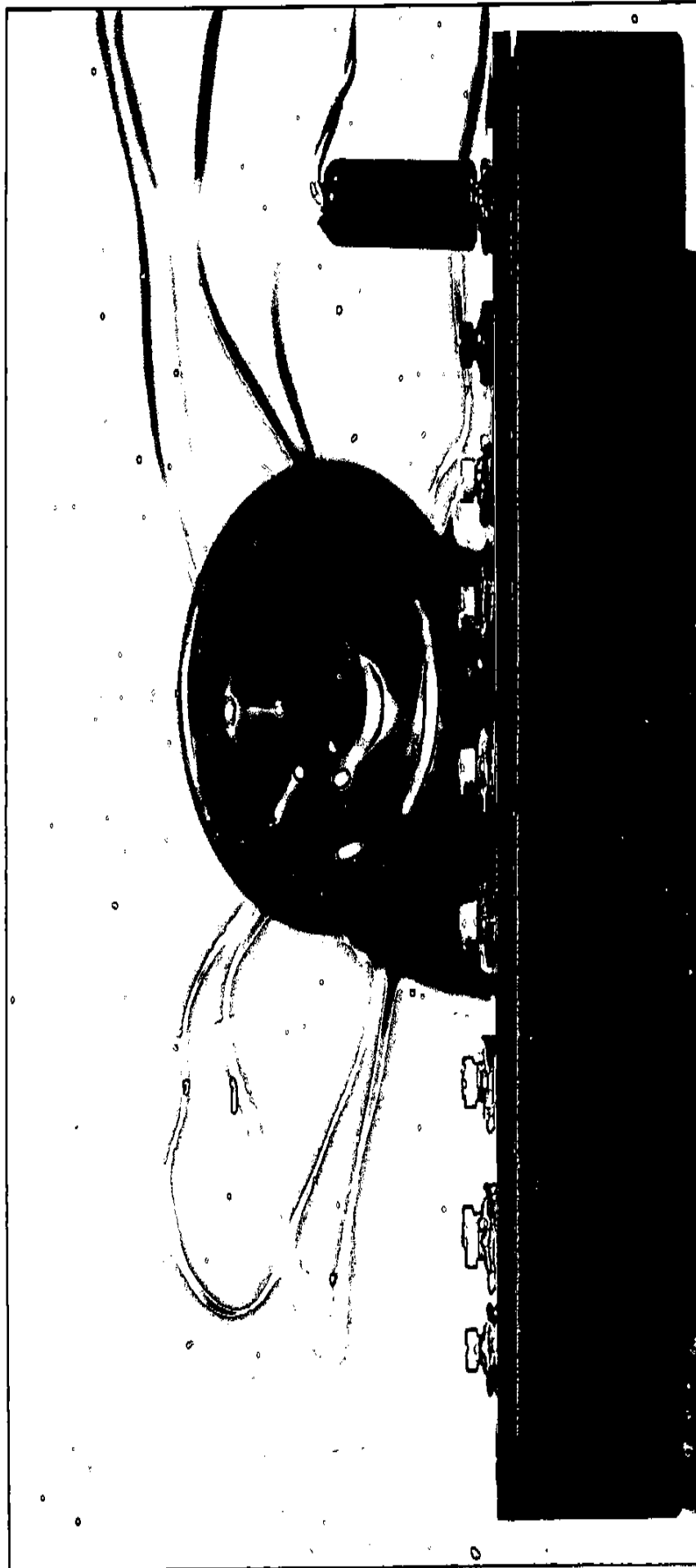
166-1765-13

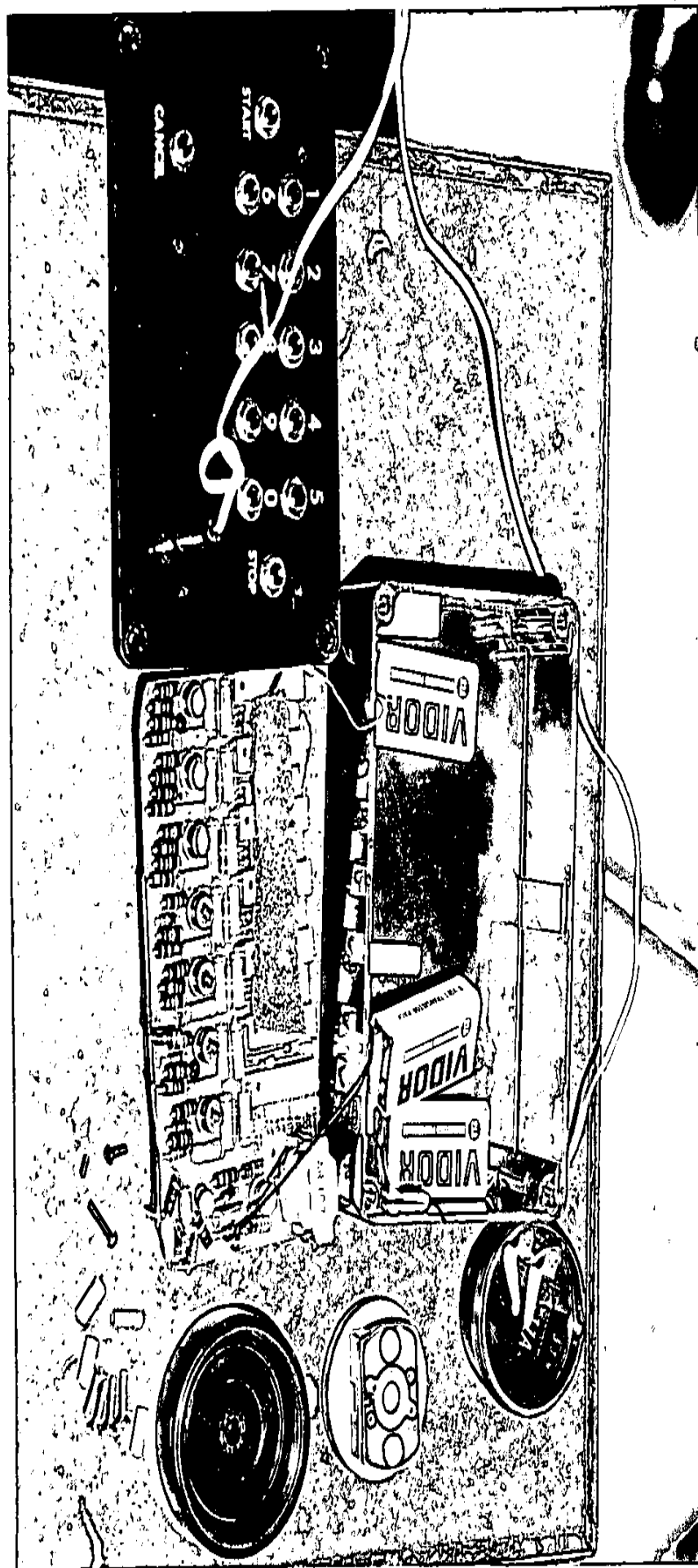


166-43-1A (1)

Multi-Frequency
Generator attachment









10-10
NA
4-5-66
Ruf

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 4 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI LOS ANG.

8:17 PM PST DEFERRED 4/4/66 VLB

TO: DIRECTOR, NEWARK, ATLANTA, MEMPHIS, NEW ORLEANS

FROM: LOS ANGELES (166-462) /2 PAGES/

UNKNOWN SUBJECTS. ISTAR -

GAMBLING; ITWP; FBW; CONSPIRACY. OO: LOS ANGELES.

SUBJECTS ALLEGEDLY INVOLVED USING ELECTRONIC DEVICE RE-
FERRED TO AS "BLACK BOX" IN MAKING LONG DISTANCE TELEPHONE CALLS
FOR GAMBLING PURPOSES. CONFIDENTIAL INFORMATION RECEIVED TODAY
ALLEGES [] TO HAVE CALLED FOLLOWING NUMBERS. [] KNOWN TO
BE IN POSSESSION OF "BLACK BOX".

SUBSCRIBED TO []

END PAGE ONE

APR 15 1966

REC-11 APR 11 1966

b6
b7C

PAGE TWO

LA 166-462

b6
b7C
b7D

RECEIVING OFFICES

DETERMINE THROUGH LOCAL TELEPHONE FACILITIES IF ABOVE SUBSCRIBERS
POSSIBLY UTILIZING ELECTRONIC DEVICES. SUTEL IF SUBSCRIBERS
INVOLVED IN GAMBLING ACTIVITIES. E. A. NOLAN, BATON ROUGE APPAR-
ENTLY IDENTICAL WITH EUGENE NOLAN KNOWN TO LOS ANGELES.

END

WA ---JMS

FBI WASH DC

NK ---TJHVNXFBI NEWARK

AT ---ARK

FBI ATLANTA

ME ---CAF

FBI MEMPHIS

NO ---RJS

FBI NEW ORLS

TU CLR

cc - Mr. Rosen

100-441112
100-441112

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

12R 7 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI LOS ANG.

210 PM PST URGENT 4-7-7XXX 4-7-66 PLS

TO DIRECTOR AND MIAMI

FROM LOS ANGELES (166-462)

b6
b7C

UNSUBS. ITAR - GAMBLING; ITWP; FBW - CONSPIRACY. 00: LA.

RE LA TELETYPE TO DIRECTOR THREE THIRTY ONE LAST.

ADVISED THAT IN SEPTEMBER LAST [REDACTED] DISPLAYED

"BLUE BOX" TO [REDACTED] THROUGH [REDACTED] THEREAFTER,

DISTRIBUTED DEVICES TO EAST COAST GAMBLERS. EXACT MEANS

OF SHIPMENT AND DISTRIBUTION UNKNOWN TO INFORMANT [REDACTED]

(b2
b6
b7C
b7D

APR 11 1966

CALIF

b6

b7C

END PAGE ONE

50 APR 11 1966 95

PAGE TWO

b6
b7C
b7D

INFORMANT ALSO ADVISED THAT [REDACTED]

[REDACTED] FURNISHED [REDACTED] WITH COMPLIMENTARY AIRLINE TICKETS
WHICH [REDACTED] DISTRIBUTED TO SEVERAL INDIVIDUALS.

[REDACTED] CURRENTLY STAYING AT MOULIN ROUGE HOTEL,
MIAMI BEACH, FLORIDA AND [REDACTED] STATES [REDACTED] HAS "BLUE BOX"
WITH HIM. [REDACTED]

[REDACTED]

MIAMI VERIFY PRESENCE OF [REDACTED] AND PROVIDE
COVERAGE.

b6
b7C

END

WA...SXC

FBI WASH DC

MM...PJR

FBI MIAMI

TUCLR

APR 12 1961

RECEIVED

CC-LR. DOSEN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 7 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI LOS ANG.

146 PM PM PST URGENT 4-7-66 PLS

TO DIRECTOR AND BUTTE

FROM LOS ANGELES (166-462)

b6
b7C

[REDACTED]
UNSUBS. ITAR - GAMBLING; ITWP; FBW - CONSPIRACY. OO: LA.

FOR INFORMATION BUTTE, LOS ANGELES CONDUCTING
EXTENSIVE INVESTIGATION REGARDING PRODUCTION AND DISTRIBUTION
OF AN ELECTRONIC DEVICE REFERRED TO AS "BLUE BOX" USED TO
CIRCUMVENT BILL ON LONG DISTANCE TELEPHONE CALLS. THESE
INSTRUMENTS USED NATIONALLY BY GAMBLERS AND OTHERS.

[REDACTED]
[REDACTED]
[REDACTED] BELIEVED LOGICAL SUBJECT FOR INCLUSION
THIS CASE. [REDACTED] IN DECEMBER, LAST, PURCHASED ONE OF THESE
DEVICES FROM [REDACTED] FREQUENTLY TRAVELS BETWEEN [REDACTED]

[REDACTED] HE IS CURRENTLY BELIEVED TO BE [REDACTED] 3 APR 11 1966
USING THIS DEVICE IN MONTANA. BUTTE REFER TO CASE ENTITLED [REDACTED]

[REDACTED] ITAR; ITWI. OO: SU

END PAGE ONE

51 APR 15 1966

PAGE TWO

SETTING FORTH THAT [REDACTED] USING ONE OF THESE DEVICES, WAS

IN CONTACT WITH [REDACTED]

[REDACTED] IN DECEMBER NINETEEN SIXTY THREE, WAS

ARRESTED BY THE LOS ANGELES SHERIFF'S OFFICE FOR BOOKMAKING.

HE CONTENDS TO KNOW INFLUENTIAL PEOPLE IN MONTANA.

BUTTE DIVISION AT GREAT FALLS, MONTANA, CONTACT
TELEPHONE COMPANY AND REQUEST THEM TO CONDUCT LOGICAL
CHECKS TO DETERMINE IF [REDACTED] USING "BLUE BOX." IF SO
DETERMINE NUMBERS CALLED AND ADVISE LA.

SUTEL.

SALT LAKE CITY ADVISED BY AM.

END

WA...SXC

FBI WASH DC

BU...

BT KCL

FBI-BUTTE

?[FC*IF*(JEH5K@P

M. M. Rosen

b6
b7C

NA
4-1-66
DFB

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 31 1966

TELETYPE

FBI WASH DC

FBI LOS ANG.

8:17 PM PST URGENT 3/31/66 VLB

TO: DIRECTOR AND MIAMI

FROM: LOS ANGELES (166-462) /1 PAGE/

b6
b7C

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

UNSUBS. IAR - GAMBLING; ITWP; FBW - CONSPIRACY. OO: LA.

REMYTEL TO BUREAU, MARCH THIRTY LAST.

INFORMATION DEVELOPED TODAY THAT [REDACTED] AND AN
INDIVIDUAL REFERRED TO AS [REDACTED] (PHONETIC) DEPARTING LOS
ANGELES FOR MIAMI, NATIONAL AIRLINES FLIGHT THIRTY EIGHT ARRIVING
MIAMI EIGHT TEN AM ON APRIL ONE NEXT. STAYING AT FOUNTAINBLAU
HOTEL. [REDACTED] REPORTEDLY ARRANGED DISCOUNT AIR TICKETS
AND COMPLIMENTRY SPACE AT HOTEL.

LOS ANGELES WILL COVER DEPARTURE AND TELEPHONICALLY ADVISE
MIAMI OF DETAILS.

MIAMI REQUESTED DETERMINE CONTACTS AND PURPOSE OF TRIP IF
POSSIBLE.

MIAMI TO BE ADVISED.

END

53 APR 15 1966
FBI WASH-DC

cc. Mr. Rosen

APR 11 1966

4/5/66

PLAIN TEXT

TELETYPE

URGENT

TO: DIRECTOR (MAIL), LOS ANGELES (166-642)

FROM: NEW ORLEANS (166-New)

[REDACTED] ET ALS; ITAR - GAMBLING; ITWP; FEW; CONSPIRACY,

OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU, APRIL FOUR LAST.

CONFIDENTIAL INQUIRY [REDACTED]

[REDACTED] REFLECTS INFORMATION

RECEIVED THAT OFFICE INDICATING THAT IN DEC., [REDACTED]

MAY HAVE HAD AN ELECTRONIC DEVICE ON HIS TELEPHONE.

CONFIDENTIAL INVESTIGATION BEING CONDUCTED BY [REDACTED]

[REDACTED] AT THIS TIME IN ATTEMPT TO DETERMINE IF EQUIPMENT

PRESENTLY IN USE AND RESULTS ARE NOT EXPECTED FOR AT LEAST
ANOTHER WEEK.

E. A. NOLAN MENTIONED RETEL IS IDENTICAL TO EUGENE
ANTHONY NOLAN, SUBJECT OF BUFILE ONE SIX TWO - ONE ZERO TWO
ONE, LOS ANGELES FILE NINE TWO - FIVE ZERO ZERO.

END PAGE ONE
1 - New Orleans
1 - Bureau
1 - Atlanta (AM)
1 - Memphis (AM)
NOB:jab
(4)

REC-112/166-1765-18

16 APR 7 1966

9 APR 10 1966

NO 166-New PAGE TWO

NEW ORLEANS WILL FOLLOW THIS MATTER WITH SOUTHERN BELL.

ATLANTA AND MEMPHIS ADVISED AIRMAIL.

END.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 7 1966

TELETYPE

FBI WASH DC --

FBI LOS ANG.

457 PM PST URGENT 4-7-66 PLS

TO DIRECTOR

NEW YORK VIA WASHINGTON

PHILADELPHIA

FROM LOS ANGELES \166-462\

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

UNSUBS. ITAR-GAMBLING\ ITWP\ FBW - CONSPIRACY. OO\ LA.

CURRENT INVESTIGATION AT LOS ANGELES REFLECTS
THAT [REDACTED] PRODUCED "BLUE BOXES" DISTRIBUTED LOCALLY
AND NATIONALLY BY [REDACTED] AND [REDACTED] BELIEVED TO
HAVE SOLD "BOXES" TO GAMBLERS ON EAST COAST WHO WERE
DESIGNATED BY [REDACTED]

[REDACTED] USING "BLUE BOX" TELEPHONED GAMBLERS EUGENE NOLAN,
BATON ROUGE, LOUISIANA, [REDACTED]

[REDACTED] THOMAS WILTON BOYD,
NASHVILLE, TENNESSEE. \ALL ABOVE ARE BELIEVED TO HAVE
RECEIVED "BLUE BOXES" FROM [REDACTED] ADDITIONALLY, [REDACTED]

END PAGE ONE

4 APR 12 1966

RELAYED TO

69 APR 10 1966

PAGE TWO

IS BELIEVED TO HAVE SENT "BLUE BOXES" TO GAMBLER KENNETH HANNA, MIAMI, FLORIDA. MAGNETIC TAPES BEING RUN ON [REDACTED] CALLS WILL POSSIBLY REFLECT ADDITIONAL SUSPECTS WHO RECEIVED THIS DEVICE.

b6
b7C

ADDITIONALLY [REDACTED] SOLD "BLUE BOX" TO [REDACTED]

[REDACTED] AND [REDACTED]

INVESTIGATION CONDUCTED THIS DATE REFLECTS THAT THIRTY EIGHT INDIVIDUALS HAVE OR ARE USING THIS DEVICE IN THE LOS ANGELES AREA.

ALL OFFICES COVERING ABOVE SUBJECTS HAVE BEEN REQUESTED TO CONTACT LOGICAL TELEPHONE COMPANIES TO DETERMINE IF A "BLUE BOX" IS BEING USED THEIR AREA FOR INTERSTATE CALLS. NEW ORLEANS BY TELETYPE FOUR SIX LAST REPORTED THAT PRIOR TO INFORMATION REGARDING "BLUE BOX" INVESTIGATION CONDUCTED BY TELEPHONE COMPANY IS DISSEMINATED CLEARANCE WOULD HAVE TO BE OBTAINED FROM GENERAL MANAGER OF SECURITY, SOUTHERN BELL, ATLANTA, GEORGIA WHO COORDINATES ACTIVITIES THROUGHOUT NINE SOUTHERN BELL STATES.

BECAUSE THESE DEVICES ARE BEING MANUFACTURED IN LOS ANGELES AND DISTRIBUTED FROM THIS AREA, IT IS BELIEVED HIGHLY DESIRABLE THAT ALL RECIPIENTS OF BOXES BE IDENTIFIED
END PAGE TWO

PAGE THREE

SO THAT PROOF CAN BE OBTAINED THAT THEY ARE USING THIS
DEVICE. TELEPHONE COMPANIES HAVE AND CAN DO THIS
BY USING ELECTRONIC EQUIPMENT. IT IS ALSO BELIEVED THAT
FEDERAL PROSECUTION FOR VIOLATION OF GAMBLING STATUTES AND
FRAUD BY WIRE CAN BE OBTAINED BY ENJOINING THE MANUFACTURERS,
USERS AND RECIPIENTS OF THESE DEVICES IN AN OVERALL CONSPIRACY
CASE.

INFORMATION RECEIVED LOS ANGELES THAT TELEPHONE
COMPANIES NATIONALLY ARE CONCERNED OVER THE USE OF THESE
INSTRUMENTS IN ORDER TO DETERMINE A NATIONAL POLICY FOR
DISSEMINATION, A T AND T PLANS TO CONDUCT A NATIONAL TELEPHONE
CONFERENCE OF ALL SECURITY HEADS ON THE AM OF FOUR ELEVEN NEXT.
LOS ANGELES HAS DEVELOPED INFORMATION THAT LOS ANGELES SUBJECTS
ARE ATTEMPTING TO MASS PRODUCE THESE "BOXES." BUREAU WILL
BE KEPT ADVISED OF ALL EFFORTS TO LOCATE AND IDENTIFY THIS
MANUFACTURER.

UACB, NEW YORK IS REQUESTED TO ON FOUR EIGHT NEXT
CONTACT [REDACTED] A T AND T, NEW YORK
CITY, AND DISCUSS WITH HIM BUREAU INTEREST IN THIS MATTER,
ASCERTAIN THE OVERALL POLICY FOR DISSEMINATION, EMPHASIZE THE
NECESSITY FOR TELEPHONE COMPANY COOPERATION SO THAT ALL
END PAGE THREE

b6
b7C

PAGE FOUR

RECIPIENTS AND USERS OF "BLUE BOXES" CAN BE IDENTIFIED
AND SO THAT THE FULL LEGAL FACILITIES OF TELEPHONE COMPANIES
NATIONALLY WILL BE MADE AVAILABLE TO INSURE SUCCESSFUL
PROSECUTION.

INVESTIGATION CONTINUING LOS ANGELES.

AM COPIES ATLANTA, BOSTON, BUTTE, CHICAGO, DETROIT,
MEMPHIS, MIAMI, NEWARK, NEW ORLEANS, OKLAHOMA CITY, SALT LAKE
CITY.

PHILADELPHIA WILL BE ADVISED THIS DATE.

END

WA... NHH RELAY

FBI WASH DC --

TU CLR\5

CC-MR. ROSEN

F B I

Date: 3/30/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC NEW YORK (166-1192)

SUBJECT:

UNSUBS
 ITAR-GAMBLING
 ITWP;
~~FBW~~
 CONSPIRACY
 (OO: LOS ANGELES)

ReLatel, 3/23/66, and 3/24/66.

contacted by SA 3/25/66,
 stated he knew none of the subjects.

thoroughly familiar with the manufacture
 and installation of blue and black cheeseboxes advised SA
 3/24/66, that subjects were unknown
 to him but will remain alert for any information if subjects
 come to NYC.

For the information of Los Angeles, it should be
 noted that the Philadelphia Division was origin in the TARCASE
 PHfile 165-1230 involving the use of black boxes which
 resulted in 23 Federal arrests.

The blue boxes are in possession of the New York
 Telephone Company but it is believed the blue boxes were
 originally developed, made and confiscated in California and
 should be noted to the Pacific Telephone Company officials.
 The black boxes have been confiscated by the Philadelphia
 Division in the TARCASE.

3-Bureau
 1-Los Angeles (166-NEW) (Enc. 1)
 1-New York

3 MAR 31 1966

52 JLS:lfm
 Approved: 19 1966
 Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb2
b6
b7C
b7D

2
70
4/1/66
Returned to NY
by 0-7 for
classification
Returned by
NYO as per
to NY mail
4/1/66
PFB

166-1765-20
12 dnd

5732
5/1/66

NY 166-1192

The New York Division is not in possession of any seized blue or black boxes.

It is believed the Bureau is in a better position to furnish resume of cases wherein the boxes were used for illegal activities.

The [redacted] is a [redacted] familiar with ~~that~~ utilized ^{off} boxes and is available for use outside the New York Division. ~~All~~ appropriate contacts can be made and case warrants use of informant with Bureau authority. This informant was used in the [redacted] case.

b2
b7D

For your assistance also, attached hereto is an explanatory circular obtained in a recent conference held at the New York City Police Department with police officers, agents of the NYO, and officials of the New York Telephone Company concerning these boxes. Los Angeles may retain this circular.

No further action is being taken by the NYO in the absence of specific leads from Los Angeles.

F B I

Date: 4/5/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAQ, NEW YORK (166-1192)

SUBJECT: [REDACTED]

UNSUBS.
ITAR-GAMB.; ITWP;
FBW-CONSPIRACY
(OO:LA)

ReLAtears, 3/23, 24/66.

[REDACTED] contacted 3/25/66, by SA [REDACTED]
stated he knew none of the subjects.

[REDACTED] thoroughly familiar with the manufacture and installation of black boxes and cheeseboxes, advised SA [REDACTED] 3/24/66, that subjects were unknown to him, but he will remain alert for any information if subjects come to NYC. This informant is [REDACTED] familiar with the utilization of cheeseboxes and black boxes and is available for use outside the NY Division if appropriate contacts can be made and case warrants such use of informant with Bureau authority.

For the information of Los Angeles, it is noted that there have been annumber of cases in which blue and/or black boxes were used in connection with gambling activities. The Philadelphia Division recently made 23 arrests in a major

- (3) - Bureau
1 - Los Angeles (166-462)
1 - New York

JLS:nbc/car
(6)

C.E. Wick

MCT-17

APR 6 1966

Approved: [Signature] 152
Special Agent in Charge

Sent _____

b6
b7Cb2
b6
b7C
b7Db6
b7C

NY 166-1192

b2
b7D

gambling case entitled TARCASE PH file 165-698, involving the use of black boxes. [redacted] was utilized in the [redacted]. It is believed the Bureau is in a better position to furnish a resume of these cases wherein boxes were used for illegal activities. Black boxes were confiscated by [redacted]

The NY Division is not in possession of any seized boxes. The New York Telephone Company has been very cooperative and of invaluable assistance in NY investigations and has demonstrated the use of boxes. For the assistance of LA there is attached hereto an explanatory circular obtained in a recent conference held at the NYCPD with police officers, agents of the NYO and officials of the NY Telephone Company concerning these boxes. LA may retain this circular. It is believed officials of the Pacific Telephone Company could also render like assistance to the LA Office.

No further action is being taken in the absence of specific leads from LA.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 6 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI NEW ORLS

544 PM CST URGENT 4-6-66 PHJ

b6
b7C

TO DIRECTOR, ATLANTA, AND LOS ANGELES

FROM NEW ORLEANS (168-87)

UNKNOWN

SUBJECTS. ITAR - GAMBLING; ITWP; FBW; CONSPIRACY.

OO: LOS ANGELES.

RE LOS ANGELES TELETYPE DATED APRIL FOUR, LAST.

[REDACTED] SECURITY DIVISION, SOUTHERN
BELL TELEPHONE AND TELEGRAPH COMPANY, NEW ORLEANS,
ADVISED PROBABLE CAUSE CANNOT BE DETERMINED AT THIS
TIME. HE ESTIMATES IT WILL BE THE LATTER PART OF APRIL
OR THE EARLY PART OF MAY BEFORE DETERMINATION CAN BE
MADE, IN VIEW OF THE MULTITUDE OF PHONES AVAILABLE

EUGENE ANTHONY NOLAN AT BATON ROUGE AND NEW ORLEANS. 15 APR 13 1966

[REDACTED] FURTHER ADVISED THAT NO FURTHER DETAILS
ARE AVAILABLE RE THE TELEPHONE COMPANY'S METHOD OF
INVESTIGATION.

[REDACTED] ADVISED THAT [REDACTED]
[REDACTED] OF THE SOUTHERN BELL TELEPHONE COMPANY,
ATLANTA, GEORGIA, [REDACTED]

END PAGE ONE

51 APR 21 1966

3219

PAGE TWO

[REDACTED] MUST BE

b6
b7C

CONSULTED BEFORE ADDITIONAL INFORMATION IS AVAILABLE.

[REDACTED] SUGGEST THAT HIS CASE BE HANDLED SIMILAR TO THE
PROCEDURE SET UP IN THE INVESTIGATION OF THE TAR CASE
IN PHILADELPHIA, WHEREIN THE TELEPHONE COMPANY, THE
DEPARTMENT OF JUSTICE, AND THE FBI COORDINATED THE
INFORMATION AVAILABLE RE A BLACK BOX OPERATION.

LIAISON IS BEING MAINTAINED WITH THE SECURITY
DEPARTMENT OF SOUTHERN BELL TELEPHONE COMPANY.

AM COPIES BEING SENT NEWARK AND MEMPHIS.

END

WA LLD

FBI WASH DC

AT JDW

FBI ATLANTA

LA PLS

FBI LOS ANG.

cc - Mr. Rosen

THKS AND CLR.

12 32

PLAINTEXT

APRIL
18 1966

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (166-1192)
SUBJECT: [REDACTED]
ET AL
ITAR - GAMBLING; ITWP;
FBW - CONSPIRACY
OO: LA

b6
b7C

As requested in Los Angeles teletype, 4/7/66, the discussion was held this date with [REDACTED] American Telephone and Telegraph Company, 195 Broadway, NYC, concerning company policy on investigations and dissemination of information involving the use of blue and black boxes. [REDACTED] advised that he is the [REDACTED] He advised that their present policy is for subsidiary companies to

- 3 - Bureau
- 1 - Los Angeles (166-462)
- 1 - Miami (AIRMAIL)
- 1 - Philadelphia (AIRMAIL)
- 1 - Atlanta (AIRMAIL)
- 1 - Salt Lake City (AIRMAIL)
- 1 - Butte (AIRMAIL)
- 1 - New Orleans (AIRMAIL)
- 1 - Boston (AIRMAIL)
- 1 - Detroit (AIRMAIL)
- 1 - Chicago (AIRMAIL)
- 1 - Oklahoma City (AIRMAIL)
- 1 - Memphis (AIRMAIL)
- 1 - Newark (AIRMAIL)
- 1 - New York

JLS:jlr
(18)

REC-1/66-1765-23

EX-102

TO APR 14 1966

53 APR 22 1966

call to his attention the existence of all illegal installations on their equipment and subsequently to conduct investigations independent of any law enforcement agency to gather evidentiary material. When they feel they have substantive information constituting a violation of Federal law, they give the information to the Department of Justice, usually in the local area where the case originated.

[] with emphasis, advised that the company does not wish to be put in a position of becoming an investigative arm of Federal, state, or local law enforcement agencies in these matters. He said full cooperation is extended to all law enforcement agencies when a violation has been determined to exist, and a particular agency is designated to investigate and/or prosecute the case.

b6
b7C

[] said he is fully aware of the [] case in Los Angeles and that a meeting was being held this morning with the Department of Justice, FBI and company officials in Los Angeles, concerning Federal prosecution in this matter.

Bureau responsibilities in the various violations in which telephone company facilities are utilized were discussed with [] and he remarked that perhaps "they would have to take a new look" at their policy on these matters, indicating that they may be able to refer cases to the Bureau in the future.

[] related that their primary responsibility is to the phone company subscriber and their investigations are directed toward the elimination of the unjust bearing of the cost of illegal usage of their equipment by their legitimate subscribers.

[] said that [] (apparently the [] referred to in the LA teletype) is [] of Southern Bell Telephone Company, 1618 Hurt Building, Atlanta, Telephone # []

F B I

Date: 4/11/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

(166-359) (P)

UNSUB;
ITAR - GAMBLING;
ITWP;
FBW - CONSPIRACY
(OO: LA)

Re Los Angeles tels 3/31, 4/1, and 4/7/66;
Miami tel 4/1/66.

Investigation at Miami determined that [redacted] checked into Room 309 of the [redacted] Miami Beach, 4/3/66, and checked out 4/4/66. [redacted] checked back into the [redacted] on 4/5/66 and occupied Room 322 until he checked out on 4/9/66.

[redacted] was by himself, paid for his room in cash, and his destination as of 4/9/66 is unknown.

- ③ - Bureau
2 - Los Angeles (166-462)
1 - New York (info)
1 - Miami
WFH/neb
(7)

REC-13

APR 13 1966

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

MM 166-359

Records, Moulin Rouge, reflect [redacted]
made no long distance telephone calls, but made the
following local calls:

b6
b7C

4/6/66

[redacted]

4/7/66

[redacted]

4/8/66

[redacted]

4/9/66

[redacted]

On 4/8/66, [redacted] temporary residence,
[redacted] Miami Beach. permanent residence, [redacted]
[redacted] was interviewed

MM 166-359

under pretext in connection with Kidnaping case. [redacted] b6
presently in Miami on vacation from employment at [redacted] b7C
[redacted] advised he has known
[redacted] for many years, having been acquainted with
him in New York City, and also in Los Angeles during 1962 -
1964 when they were both employed by the [redacted]
[redacted] described [redacted] and
[redacted] friend, [redacted] as being both gamblers
from Los Angeles. [redacted] stated [redacted] returned to
Los Angeles 4/8/66 and [redacted] continues to occupy [redacted]
[redacted] Miami Beach.

[redacted] identified individual with him at
Miami International Airport when he met [redacted] and
[redacted] as being [redacted], residing at [redacted]
[redacted] originally from New York City.

Inquiry 4/11/66, revealed [redacted] still at
[redacted]

For the information of Los Angeles, local
authorities arrested [redacted]
[redacted] on 4/8/66, for possession of a "black
box." Considerable publicity given to the above. Inves-
tigation by Miami, however, failed to date to show any
connection between individuals involved with [redacted]
and captioned subjects.

Los Angeles advise if [redacted] has returned to
that area.

Miami will endeavor to identify phone calls
made by [redacted] from the [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 13 1966

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI LOS ANG.

1221 PM PST URGENT 4-13-66 PLS

TO DIRECTOR

FROM LOS ANGELES (166-462)

Interstate Transportation in Aid of Racketeering
[REDACTED] ET AL, ^{FRAUD BY WIRE} ITAR-GAMBLING; ITWP; EBW - CONSPIRACY.

Interstate Transportation of Wagering Paraphernalia.

United States Attorney

CONFERENCE HELD OFFICE OF USA FOUR ELEVEN LAST

REGARDING ELECTRONIC DEVICES CALLED "BLUE BOXES" MANUFACTURED,

USED AND DISTRIBUTED FROM THIS AREA. THIS CONFERENCE ATTENDED

BY REPRESENTATIVES, FBI, SECURITY HEADS OF LOS ANGELES

Assistant United States Attorney

TELEPHONE COMPANIES AND AUSA JOHN LALLY. [REDACTED]

[REDACTED]

[REDACTED] ON SUBPOENA BEFORE FEDERAL GRAND JURY, LOS

Assistant United States Attorney

ANGELES. AUSA JOHN LALLY INTENDS TO [REDACTED]

[REDACTED]

END PAGE ONE

APR 18 1966

51 APR 21 1966 J2A

166-1765-25

PAGE TWO

[REDACTED]

[REDACTED] Assistant United States Attorney,
AUSA LALLY ADVISES [REDACTED]

[REDACTED]

b3
b6
b7C

RECEIVED.

INVESTIGATION CONTINUING LOS ANGELES.

END

WA...XCH

FBI WASH DC

TU LRX

CC-MR. ROSEN

7
SPECIAL INVESTIGATIVE DIVISION

April 14, 1966 b3

This case involves subjects in Los Angeles who are allegedly manufacturing and distributing electronic devices throughout the United States. These devices, known as "blue boxes," circumvent telephone company billing and are being used to avoid detection and toll charges in gambling operations. Assistant United States Attorney Lally, Los Angeles, intends to call grand jury and subpoena [redacted]

[redacted]

PJB:mlp

ma
4/14/66
4
Rai

TELETYPE UNIT
APR 14 1966
ENCODED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI LOS ANGELES

NR ----4----

URGENT 3-53 PM PST JL

TO DIRECTOR

FROM LOS ANGELES (166-462)

b6
b7C

[REDACTED] ET AL. ITAR-GAMBLING; ITWP; FBW - CONSPIRACY

00: LA.

REMYTEL TO BUREAU FOUR THIRTEEN LAST.

INFORMATION DEVELOPED TODAY THAT "BLUE BOX" HAS BEEN USED AT

RESIDENCE OF

[REDACTED]

b3
b6
b7C

[REDACTED] AUSA JOHN LALLY

ADVISED [REDACTED] WILL BE OBTAINED [REDACTED]

[REDACTED] BY SUBPOENA.

PAST INVESTIGATION SHOWS

[REDACTED]

b6
b7C
b7D

b6
b7C

INVESTIGATION CONTINUING LOS ANGELES. MIAMI ADVISED AM.

END.

WA JRL

FBI WASH DC

229
cc - Mr. Rosen

166-1765-26
9
10 APR 18 1966

[REDACTED]

F B I

Date: 4/14/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (166-359) (P)

SUBJECT: UNSUB
ITAR - GAMBLING; ITWP;
FBW - CONSPIRACY

OO: Los Angeles

Re Los Angeles teletype to Bureau dated 4/7/66
and Miami airtel to Bureau dated 4/11/66.

, Miami Beach, Fla., advised that and checked into the , on April 1, 1966, and occupied Room 518. left sometime during the night of April 11, 1966, skipping out on a bill of . believes that left on an earlier date, possibly April 8, 1966.

He advised that represented himself as

advised that

3 - Bureau
2 - Los Angeles (166-462)
1 - Miami
WFH:pch

(6)

Approved:

Special Agent in Charge

Sent

MCT-30

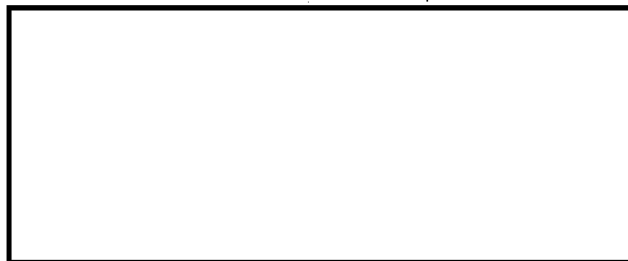
REC 37

APR 16 1966

MM 166-359

[redacted] advised that the following long distance toll calls to Los Angeles were charged to Room 518:

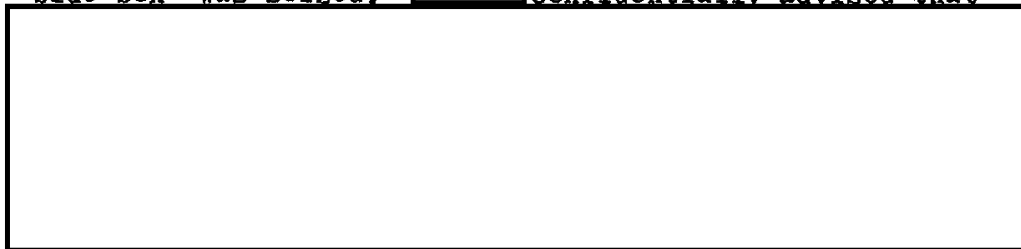
b6
b7C
b7D



[redacted] confidentially advised that to his knowledge, there are no "blue boxes" operating in the Miami area at this time.

b6
b7C
b7D

[redacted] stated that [redacted], telephone [redacted], apparently had a "blue box" in operation on his telephone until January 8, 1966, at which time, [redacted] arrest was made and the "blue box" was seized. [redacted] confidentially advised that



[redacted] also advised that [redacted] indicate that [redacted] telephone [redacted], may have operated a "blue box" prior to January 8, 1966.

It should be noted that [redacted] is listed in KENNETH HANNA's address book.

b6
b7C

Los Angeles is requested to obtain background information on [redacted] verify his residence address and to advise Miami accordingly.

MM 166-359

b6

b7C

Miami will obtain background information on [redacted] and [redacted] and consider interviewing them concerning their operation of "blue box" prior to HANNA's arrest.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

200-238

FBI FILE NO.

REC 27 166-1765

LATENT CASE NO.

66570

April 22, 1966

TO:

ST 108
Oklahoma City

RE:

OF AL.
 ITAM - GAMBLING; ITSP;
 FRAUD BY WIRE - CONSPIRACY

b6

b7C

REFERENCE:

Airtel 4-18-66

EXAMINATION REQUESTED BY:

Oklahoma City

SPECIMENS:

One "Blue Box"

Latent impressions appearing on inner
 portion of specimen are of no value for identification
 purposes. No latent impressions of value were
 developed on the specimen, which includes the inner
 portions, as well as the tape adhering to the swatches.

Specimen being returned under separate cover.

MAILED 6

APR 22 1966

COMM-FBI

- 2 - Los Angeles (100-400)
 2 - Oklahoma City (57-10300)
 1 - Bufile (87-86712)

Tolson _____
 DeLoach _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Wick _____
 Tele. Room _____
 Holmes _____
 Gandy _____

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY.

TELETYPE UNIT ☐

John Edgar Hoover, Director

UNRECORDED COPY FILED IN 87-86712

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEETRecorded: **4-18-66 12:30 p.m.**Reference No: **166-238**Received: **4-18-66 KM**FBI File No: **166-1765-28**Latent Case No: **66676**Answer to: **SAC, OKLAHOMA CITY**Examination requested by: **addressee**Copy to: **2 Los Angeles 166-462 ; 1cc OC 87-12262**RE: **ET AL
ITAR - GAMBLING; ITWP;
FRAUD BY WIRE - CONSPIRACY**b6
b7CDate of reference communication: **Airtel 4-15-66**
Specimens:**1 "blue box"**Result of examination:
Registry #212344Examination by:
Evidence noted by:*Harvard, Electronic Sect. wants to examine before specimen is returned.**Visual exam. no lots of value; none developed (powder)
Tape removed from back of carpiece - no lots of val; none
of value inside portion of device incl. batteries 4/18.**Specimen ret. sep. covs.*Examination completed 8:00
Ans'd 4-22-66 Time4-20
DateDictated 4-20 JTB

Date

- J.T.B.:AL

F B I

Date: 4/15/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)TO: DIRECTOR, FBI
ATTENTION: LATENT FINGERPRINT SECTION

FROM: SAC, OKLAHOMA CITY (166-238) -P-

[REDACTED]
ET AL
ITAR - GAMBLING; ITWP;
FRAUD BY WIRE - CONSPIRACY
OO:LAb6
b7C

Re Los Angeles airtel to Director, 4/1/66,
requesting Oklahoma City to forward "blue box" seized
in Oklahoma City to Latent Fingerprint Section for finger-
print examination and comparison with fingerprints of Subject
[REDACTED]

Enclosed for the Bureau under separate cover is
an electronic device used to bypass telephone billing
equipment which was seized at the Okliana Corporation,
Oklahoma City, Oklahoma, on 1/17/66.

The Latent Fingerprint Section is requested to
examine the inner parts of this "blue box" and compare any
fingerprints located with those of Subject [REDACTED]

Results of examination should be furnished to
Los Angeles, office of origin in captioned matter. It is
requested that Oklahoma City also be advised concerning
any latent fingerprints located inasmuch as the Latent

3-Bureau
2-Los Angeles (166-462)
1-Package RM
2-Oklahoma City (166-238)
(1-87-12262)

RWK/mr
(8)

REC 27

ST-108

25 APR 16 1966

Approved: [Signature]
Special Agent in ChargeSent 5:00 M Per [Signature]

OC 166-238

Fingerprint Section may be requested at a later date to make comparisons with fingerprints of Subjects involved in Oklahoma City "blue box" case (OC file 87-12262 and Bufile 87-86712).

b3

It is requested that if possible [redacted]
[redacted] inasmuch as
[redacted] will be presented to a Federal
Grand Jury on that date.

0-4a (Rev. 11-19-64)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **4-22-66**

Re:

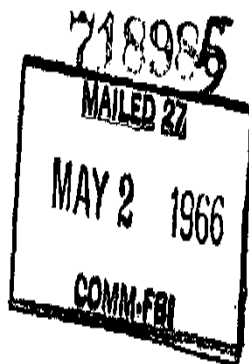
b6
b7C

TO: **SAC, Oklahoma City
(166-238)**

**ET AL,
ITAR - GAMBLING; ITWP;
FRAUD BY WIRE - CONSPIRACY**

Invoice of Contents

One "blue box"



- ☐ Crypt.-Trans.
- ☐ Document
- ☐ Electronics
- ☐ P & C
- ☒ LFPS

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. - -

4-22-66 LC 66676

REGISTERED MAY 1966

166-1765

F B I

Date: 4/19/66

Transmit the following in PLAIN
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)TO: DIRECTOR, FBI
(ATTENTION: LATENT FINGERPRINT SECTION)

FROM: SAC, LOS ANGELES (166-462)

RE: [REDACTED]
et al -
ITAR - GAMBLING;
ITWP; FBW - CONSPIRACY

OO: Los Angeles

3/24/66. Re Los Angeles teletype to Director dated

Assistant U.S. Attorney JOHN LALLY today advised that he had been informed by Departmental Attorney [REDACTED] from Miami that the Florida State Police Department had recovered three additional electronic devices similar to the "blue box".

Miami verify this and if true determine if devices are similar to box one recovered from [REDACTED]

If identical type, forward to Latent Fingerprint Section so that fingerprints obtained from the boxes may be compared with known prints of [REDACTED]

④ - Bureau
1 - Miami (166-359)
2 - Los Angeles
TLD/mlh
(7)

C. C. Wick

REC-13

166-1765-29
APR 21 1966

Approved: [Signature]

Special Agent in Charge

Sent

M

Per [Signature]

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY


☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-48

URGENT 4-21-66 2:18 AM (4-22-66)

TO DIRECTOR AND ATLANTA, BALTIMORE, MEMPHIS, MIAMI, NEWARK,
 NEW ORLEANS

FROM LOS ANGELES 212250

 ET AL. ITAR - GAMBLING; ITWP; FBW - CONSPIRACY.

00: LA.

FOR INFORMATION RECEIVING OFFICES, THIS CASE RELATES TO
 THE MANUFACTURE AND USE OF ELECTRONIC DEVICE CALLED "BLUE BOX"
 USED TO CIRCUMVENT BILLING AND DETECTION ON INTERSTATE CALLS
 WHICH USA'S OFFICE, LOS ANGELES CONSIDERS TO BE IN VIOLATION
 OF FRAUD BY WIRE AND IF GAMBLING CONVERSATIONS, VIOLATION OF
 TITLE 18, SECTION 1084.

ON APRIL, 20 LAST FEDERAL GRAND JURY SUBPOENA OBTAINED,

SERVED ON RELAYED TO: AT BA ME MM NK NO

51 MAY 2 1966

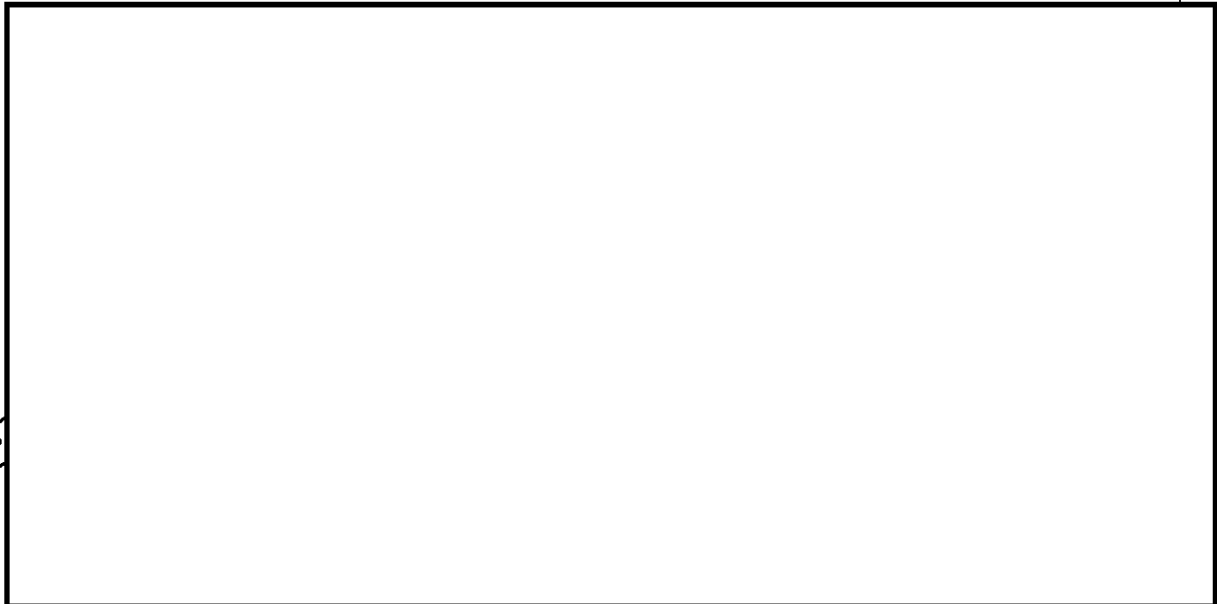
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM LOS ANGELES 212250

b3
b6
b7C



Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE THREE FROM LOS ANGELES 212250

b3
 b6
 b7C

LOS ANGELES ALSO CONDUCTING CURRENT INVESTIGATION ON NU-
 MEROUS OTHER USERS OF THIS DEVICE IN LOS ANGELES AREA AND PLANS
 NO ACTION AGAINST ANY UNTIL SIMULTANEOUS ARRESTS CAN BE EFFECTED.

RECEIVING OFFICES ARE REQUESTED TO CONDUCT NO OPEN INVESTI-
 GATIONS WHICH COULD POSSIBLY ALERT THE INDIVIDUALS UNDER INVES-
 TIGATION WHICH WOULD CAUSE TO BE NOTIFIED OF FBI INTEREST.

b6
 b7C

THIS CASE CONTINUING TO RECEIVE PREFERRED ATTENTION AND
 THE BUREAU WILL BE KEPT ADVISED.

NEW YORK AND PHILADELPHIA ADVISED AM.

RECEIVED: 2:46 AM (4-22-66) RWP

cc - Mr. Rosen

F B I

Date: 4/26/66

Transmit the following in PLAIN

(Type in plaintext or code)

Via A I R T E L

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (166-553) (P)

[redacted]
 ET AL
 ITAR - GAMBLING;
 ITWP; FBW - CONSPIRACY
 (OO: LA)

Re Newark airtel 4/8/66 (IO) and Los Angeles
 Tel 4/22/66.

As noted in referenced Newark airtel, telephones
 listed to [redacted]
 were connected 12/3/65. Investigation in case of KENNETH
 HERBERT HANNA, aka; ITAR; ITWI; FBW, (Bufile 165-1990)
 showed these premises were used beginning about mid-
 December, 1965, and ending 1/8/66 at which time [redacted]

FD 302 dated 1/18/66 by SAs [redacted]
 and [redacted] in HANNA case (copy furnished
 to LA by airtel) shows two calls to location on 1/8/66
 from [redacted]

Los Angeles is requested to review telephone
 tapes to determine if [redacted] contacted a [redacted] at [redacted]
 numbers and if calls have gambling content. If above
 mentioned calls were recorded, it is possible SA [redacted]
 can identify his own voice as having received them at about
 12:40 PM EST, on 1/8/66.

- 3 - Bureau
- 2 - Los Angeles (165-462)AM
- 1 - Miami (Info)
- 2 - Newark

JPW:lgd
 (8)

Approved: [redacted]

Special Agent in Charge

Sent

M

Per [redacted]

REC 17 MAY 166-1765-31

EX-108 APR 27 1966

b6
b7C

FBI LOS ANG.

7:11 PM PDST URGENT 4/28/66

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

VLB

APR 28 1966

TO: DIRECTOR AND NEWARK (166-553)

TELETYPE

FROM: LOS ANGELES (165-462) /1 P/

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

[REDACTED] ET AL. ITAR - GAMBLING; ITWP; FBW - CONSPIRACY

OO: LOS ANGELES.

b6

b7C

RE LOS ANGELES TEL TO DIRECTOR FOUR TWENTY SEVEN LAST AND
NEWARK AIRTEL TO DIRECTOR DATED FOUR TWENTY SIX.

NEWARK DIVISION DETERMINE WHEREABOUTS OF [REDACTED]

WHO OPERATED BOOK AT [REDACTED]

[REDACTED] WHERE TELEPHONE LISTED TO [REDACTED] FURNISH BACK-

GROUND AND THUMBNAIL REGARDING [REDACTED]

PACIFIC TELEPHONE AND TELEGRAPH HAS NO TAPES COVERING [REDACTED]

ON [REDACTED]

[REDACTED] DID CONTACT NUMBER [REDACTED] AT [REDACTED] NUMBER ON

[REDACTED] LAST.

END

WA---RCS

FBI WASH DC

NK---TJH

FBI NEWARK

TU LCR

CC Mr. Rosen

REC-43

166-1765-32

TO MAY 3 1966

MAY 3 1966

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-35

b6
b7C

URGENT 4-27-66 12:45 AM (4-28-66)

TO DIRECTOR, ATLANTA, BALTIMORE, MEMPHIS, MIAMI, NEWARK

AND NEW ORLEANS

FROM LOS ANGELES 272245

☐ ET AL. ITAR - GAMBLING; ITWP; FBW-CONSPIRACY.

OO: LOS ANGELES.

REMYTEL APRIL 21 LAST.

THIS CASE CONCERNS MANUFACTURE AND USE OF ELECTRONIC DE-
 VICE CALLED "BLUE BOX" USED TO CIRCUMVENT BILLING AND DETECTION
 ON INTERSTATE CALLS. CALLS MADE FOR OTHER THAN GAMBLING PUR-
 POSSES CONSTRUED BY USA, LOS ANGELES TO BE FRAUD BY WIRE CASES.
 THOSE MADE INVOLVING GAMBLING MATTERS CONSTRUED TO BE FBW AND
 ITAR - GAMBLING.

GRAND JURY SUBPOENAS HAVE BEEN ISSUED TO ☐

b3

RELINXED 3 TO 66 AT BA ME MM NK NO

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM LOS ANGELES 272245

COMPLAINTS AND SEARCH WARRANTS TO BE FILED END OF MAY FOR ARRESTS OF APPROXIMATELY 12 TO 15 INDIVIDUALS LOS ANGELES AND INTERVIEWS OF 40 OTHERS SUSPECTED OF BEING USERS IN PAST. AT SAME TIME USA CONSIDERING ARRESTS OF INDIVIDUALS WHO ENGAGED IN GAMBLING CONVERSATIONS WITH [REDACTED] WHO ARE SUSPECTED TO BE:

NEWARK, NEW JERSEY, INDIVIDUAL SUBSCRIBING TO TELEPHONE AT [REDACTED] KNOWN UNDER BETTING CODE [REDACTED] NEW ORLEANS DIVISION, AT NEW ORLEANS, CODE [REDACTED] IDENTIFIED AS [REDACTED] TELEPHONE [REDACTED] (BELIEVED EUGENE NOLAN). MEMPHIS DIVISION AT NASHVILLE, TENNESSEE, CODE [REDACTED] TELEPHONE [REDACTED] BELIEVED TO BE THOMAS MILTON BOYD.

BALTIMORE DIVISION, CODE [REDACTED] TELEPHONE [REDACTED]
 [REDACTED]

ATLANTA DIVISION AT CONYERS, GEORGIA, CODE [REDACTED] TELEPHONE [REDACTED]
 [REDACTED] BELIEVED TO BE [REDACTED]

MIAMI DIVISION, DAD [REDACTED] TELEPHONES [REDACTED]

b6
b7C

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE THREE FROM LOS ANGELES 272245

b6
b7C

AND 865 4786. IN ADDITION TO [REDACTED] USING
 [REDACTED] TELEPHONE.

b3
b6
b7C

FOR INFORMATION BUREAU, [REDACTED]



RECEIVING OFFICES IDENTIFY SUBSCRIBERS CALLED YOUR AREA THROUGH REVIEW OF RECORDS OF RESPECTIVE TELEPHONE COMPANIES AND FURNISH THIS INFORMATION TO LOS ANGELES BY RETURN AIRTEL WITH APPROPRIATE INSERTS.

ADDITIONALLY FURNISH THUMBNAIL SKETCH EACH INDIVIDUAL INCLUDING AGE, RESIDENCE, AND EMPLOYMENT AND ANY INFORMATION REFLECTING GAMBLING CONVICTIONS.

MIAMI REVIEW RECORDS OBTAINED THROUGH ARREST OF [REDACTED] AND ATTEMPT TO LOCATE BETTING CODES USED BY HIM.

b6
b7C

IT IS NOTED CONVERSATIONS TOOK PLACE REGARDING CODE NUMBERS [REDACTED] AND [REDACTED] WHO HAVE NOT BEEN IDENTIFIED.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE FOUR FROM LOS ANGELES 272245

NEWARK AND MIAMI ARE REQUESTED TO FURNISH LOS ANGELES WITH
ANY INFORMATION AS TO THE IDENTITY OF CODE
 AND INFORMANTS SHOULD BE CONTACTED IN AN EFFORT TO
IDENTIFY THIS PARTY.

ALL OFFICES NOTE THAT USA'S OFFICE CONSIDERING ISSUANCE OF
COMPLAINTS AND WARRANTS ON INDIVIDUALS SET FORTH IN THIS TEL AND
ARRESTS TO BE MADE AT SAME TIME AS ARRESTS MADE BY FBI, LOS AN-
GELES, THEREFORE, INVESTIGATION REQUESTED TO BE EXPEDITED.

THIS CASE CONTINUING TO RECEIVE PREFERRED ATTENTION AND THE
BUREAU WILL BE KEPT ADVISED.

CHICAGO, DALLAS, PHILADELPHIA AND SEATTLE ADVISED AM.

RECEIVED: 1:17 AM RWP

b6
b7C

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

b6
b7C

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R 46

URGENT 5-3-66 7:22 AM

TO DIRECTOR ATLANTA AND NEWARK

ATLANTA AND NEWARK VIA WASHINGTON

FROM LOS ANGELES 030713

[REDACTED] ET AL. ITAR-GAMBLING; ITWP; FBW-CONSPIRACY.

[REDACTED] ADVISES [REDACTED]

CODE NUMBER [REDACTED]

CURRENTLY RESIDING [REDACTED]

[REDACTED] BORN [REDACTED]

SSN [REDACTED] IN PAST HAS BEEN EMPLOYED AS [REDACTED]

[REDACTED] FORMERLY ASSOCIATED WITH KENNETH HANNA IN BOOKMAKING

ACTIVITY AND [REDACTED], USING "BLUE BOX" PLACED BETS WITH NUMBER

[REDACTED] UNION CITY, NEW JERSEY IN DECEMBER, LAST.

ATLANTA ATTEMPT TO ESTABLISH RESIDENCE AND IDENTIFY BUSINESS
 OF [REDACTED] EX-108

NEWARK FURNISH ANY ADDITIONAL INFORMATION REGARDING
 WHEREABOUTS OF [REDACTED] TO ATLANTA AND LOS ANGELES.

b2
b6
b7C
b7D

b6
b7C

53 MAY 16 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM LOS ANGELES 030713

[REDACTED]

ADVISED

[REDACTED]

WILL BE MADE AVAILA-

BLE THROUGH GRAND JURY SUBPOENA 54 NEXT.

AUSA JOHN LALLY, LOS ANGELES, REVIEWED

[REDACTED]

[REDACTED]

INVESTIGATION CONTINUING LOS ANGELES, BUREAU WILL BE
ADVISED OF PERTINENT DEVELOPMENTS.

RECEIVED: 6:50 AM LJT

CC-MR. ROSEN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

b3
b6
b7C

SPECIAL INVESTIGATIVE DIVISION

5/6/66

The attached teletype sets out information concerning telephone calls made by Los Angeles gamblers to Miami to obtain sports line. Upon receipt of information from Miami, it is disseminated inter and intrastate to west coast gamblers. Blue Box, a device to prevent detection of telephone calls, being used by west coast gamblers. Arrests to be made end of May.

McA:djg

A handwritten signature, possibly reading "JLS", is written in dark ink.

Tolson ☒
 DeLoach ☒
 Mohr ☒
 Wick ☒
 Casper ☒
 Callahan ☒
 Conrad ☒
 Felt ☒
 Gale ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-98

URGENT 5-5-66 7:19 PM

TO DIRECTOR, CHICAGO, MIAMI, AND SEATTLE
 FROM LOS ANGELES 052109

Fraud by wire
 [REDACTED] ET AL, ITAR - GAMBLING; ITWP; FBW - CONSPIRACY.

OO: LOS ANGELES. Interstate Transportation in Aid of Racketeering
 Interstate Transportation of Wagering Paraphernalia

REMYTEL APRIL 27 LAST.

[REDACTED]
 [REDACTED] OBTAINED BY FEDERAL GRAND JURY SUBPOENA APRIL 14, 1966.

RELAYED TO CG AND MM.

MR. DELOACH FOR THE DIRECTOR

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

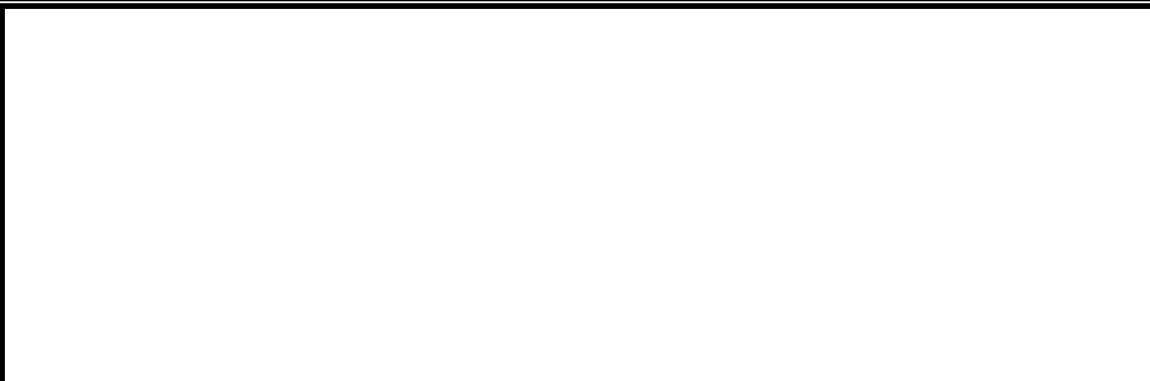
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM LOS ANGELES 052109

b3
b6
b7C



b6
b7C

NOTED AUSA LALLY INTENDS TO PROCEED AGAINST [REDACTED] FOR
AIDING AND ABETTING ON FRAUD BY WIRE.

ALL OFFICES IDENTIFY TELEPHONE NUMBERS AND SU AIRTEL RESULTS.

MIAMI IDENTIFY [REDACTED] AND DETERMINE HIS RELATIONSHIP WITH

[REDACTED] CHICAGO CHECK HOTEL RECORDS TO DETERMINE IF [REDACTED]

GUEST AND CHECK ANY LONG DISTANCE CALLS MADE BY HIM TO LOS

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE THREE FROM LOS ANGELES 052109

ANGELES AREA.

NO OPEN INQUIRY SHOULD BE MADE WHICH COULD COMPROMISE
 ARRESTS INTENDED OF ALL PARTICIPANTS THIS CASE ~~END~~ OF MAY, 1966.

FOR INFORMATION BUREAU AND MIAMI, [REDACTED]

b3
 b6
 b7C

[REDACTED]
 [REDACTED]
 [REDACTED] WILL BE OBTAINED THROUGH GRAND JURY

SUBPOENA.

INTENSIVE INVESTIGATION CONTINUING LOS ANGELES.

RECEIVED: 7:45 PM JGD

cc Mr Gale & Mr Rosen

TELETYPE UNIT

MAY 6 1966

ENCODED MESSAGE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

NR 3 2-50 PM RKK

U R G E N T 5-6-66

TO DIRECTOR AND LOS ANGELES

LOS ANGELES VIA WASHINGTON-----

FROM MIAMI

b6

b7C

[REDACTED], ET AL, ITAR - GAMBLING; ITWP; FBW - CONSPIRACY

OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO DIRECTOR, FIVE FIVE LAST.

PRIOR INVESTIGATION REFLECTS [REDACTED] PREVIOUSLY
STAYED AT CONTINENTAL PLAZA HOTEL, N. MICHIGAN AVE., CHICAGO,
ILL., TELEPHONE NUMBER [REDACTED]

[REDACTED] IS [REDACTED] FBI NO [REDACTED]

[REDACTED] THE ALLEGED [REDACTED]

[REDACTED] WAS ARRESTED WITH [REDACTED] ON

ELEVEN TWENTYEIGHT LAST FOR VIOLATION OF ITWP AND ITAR STATUTES.
INDICTMENTS HAVE NOT BEEN RETURNED AGAINST THESE TWO
INDIVIDUALS AS CASE STILL BEFORE FBI, MIAMI.

END PAGE ONE

RELAYED TO

69 MAY 18 1966

PAGE TWO

b6
b7C
b7D

INFORMANTS HAVE ADVISED THAT SUBSEQUENT TO ELEVEN TWENTYEIGHT
LAST, MSNS HAS DISSEMINATED THE "LINE" FROM THE RESIDENCE OF

[REDACTED] RESIDES AT [REDACTED]

[REDACTED] AT THIS ADDRESS, HE HAS A NON-PUBLISHED
TELEPHONE NUMBER [REDACTED] NUMBER
SET OUT INCORRECTLY IN REFERENCED COMMUNICATION.

BY AIRTEL, MIAMI WILL PROVIDE LOS ANGELES WITH PHOTOGRAPHS
OF [REDACTED] AND [REDACTED] AND CURRENTLY WEEKLY SPORTS JOURNAL
PUBLISHED BY MSNS.

P.

END

cc - Mr. Rosen

Q

HDC

FBI WASH

SAC, LOS ANGELES (166-462)

May 4, 1966

Director, FBI

165-1765-



ET AL
 ITAR-GAMBLING;
 ITWP; FBW - CONSPIRACY

OO: Los Angeles

b6
 b7C

Reference is made to your communication dated 4/26/66
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

transmitting

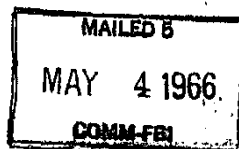
In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached

☐ being sent under separate cover, via ☐ registered mail
☐ REA Express



Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____



Enc. 41

CQS:jlc

50 MAY 11 1966

MAIL ROOM ☐TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 4/26/66

ATTENTION: ADMINISTRATIVE
DIVISION, MECHANICAL SECTION
COLOR FILM PROCESSING UNIT

FROM : SAC, Los Angeles (166-462)

b6

b7C

SUBJECT:

ET AL
ITAR-GAMBLING;
ITWP; FBW - CONSPIRACY

OO: Los Angeles

Attached hereto is a box containing 16 sheets of Ektacolor film, Type L (4" x 5"). An electronic multi-frequency tone generator was photographed and two exposures were made of each of eight views. The device was illuminated with 3200° Kelvin lamps and exposures were made for 1½ seconds and 2½ seconds.

A neutral grey card and the color scale stapled to the original copy of this letter were included in each photograph.

It is requested that the film be processed and that three 8" x 10" color prints be made from the best negative of each view. The color scale, negatives and prints should be returned to the Los Angeles Office.

ENCLOSURE

3 - Bureau (Encl. 1) (AIR MAIL)
1 - Los Angeles

RFJ/sef
(4)

8 APR-27 1966

RECEIVED

DEVELOPED 16-APR-4/28/66 - C.A.M.

PRINTED

ENLARGEMENTS

COPIED

INSPECTED

*ack mech sect
film dev. +
enlarge made
5/4/66 jlc*

4868

*166-1765-
Det. + Ret. to
Los Angeles
5/4/66 jlc
NOT RECD
5-5
K.F.P.
J.B.P.
5/4/66 jlc
NEVER
[initials]*

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

REC 38 166-462
166-1765-37
66676
EXG 117

May 10, 1966

TO: SAC, Los Angeles

b6
b7C

RE:

ET AL.;
ITAR - GAMBLING
ITWP; FBW - CONSPIRACY

REFERENCE:

Letter 4-28-66

EXAMINATION REQUESTED BY:

Los Angeles

SPECIMENS:

One "blue box"

MAILED 4

MAY 10 1966

COMM-FBI

Two latent fingerprints developed on one end, outside area, of the "blue box" and two latent fingerprints developed on the plastic protector of the sound reproducer or diaphragm on the inside of the earphone. No latent prints of value developed on the component parts of the circuit board or on the tissue paper behind the board.

The four latent prints are not identical with the fingerprints of [redacted] appearing in the photocopy previously submitted, or with the fingerprints of [redacted] also known as [redacted] born [redacted]

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

The "blue box" is being returned under separate cover.

John Edgar Hoover, Director

54 MAY 1966

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Mail Room ☒ Teletype Unit

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 5-3-66 8:30 a.m.

Reference No: 166-462

Received: 5-3-66 KM

FBI File No: 166-1765-37
Latent Case No: 66676

Answer to: SAC, LOS ANGELES

Examination requested by: addressee

Copy to:

RE:

ET AL
ITAR - GAMBLING
ITWP; FBW-CONSPIRACYb6
b7C

Date of reference communication: letter 4-28-66

Specimens:

1 "blue box"

Named suspect:

see per photocopy
4 below listed latents notResult of examination:
Registry #928600Examination by:
Evidence noted by:

Both to photo gray powder 5/4 - 10 dots behind circuit board
Inside portion of earphone (diaphragm) to photo 5/4 gpm
2 fpts on end of both
2 fpts on diaphragm (protected from casual handling)
on plastic protector of diaphragm under screw cap
Note photocopy of fpts previously submitted
Spec up cover

Ans. d 5-9-66
DEH: Jmb/jyt

Examination completed

Time

Date

Dictated

Date

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 4/28/66
ATTENTION: IDENTIFICATION
DIVISION, LATENT
FINGERPRINT SECTION

FROM : SAC, Los Angeles (166-462)

b6
b7C

SUBJECT:

ET AL
ITAR-GAMBLING
ITWP; FBW-CONSPIRACY

OO: Los Angeles

Re Los Angeles airtel to the Bureau dated 3/30/66,
which enclosed fingerprints of

Enclosed under separate cover via registered air
mail is a "blue box" which was surrendered to officials of
the by

This "blue box" was then forwarded to

Angeles, who turned it over to SA at Los
Angeles on 4/25/66.

It is requested that the component parts, ie.,
resistors, condensers, transistors, printed circuit board,
ect., of the "blue box" be examined for the latent finger-
prints of Access to the underside of the
circuit board can be gained by removing the two retaining
screws.

Upon completion of the examination the "blue box"
should be returned to the Los Angeles Office.

- ④ - Bureau (AIR MAIL)
 (1 - Package - Registered Air Mail)
1 - Los Angeles

RFJ/sef
(4)

REC 37

EX-117

2 MAY 8 1966

5-9-66
DEH: [signature]

[signature]
[signature]

NY 17 35
6-10-66: M66

2

166-1765-37
4/28/66
[Signature]
[Signature]

44

[Redacted]

b6
b7C

LC 66676

et al
ITAR - Gambling
ITWP; FBW - Conspiracy

Photos of [Redacted]

166-1765-37

[Signature]
[Signature]
[Signature]

F B I

Date: 5/9/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI and
SAC, LOS ANGELES

FROM: SAC, SEATTLE (166-162)

SUBJECT: [REDACTED]

ET AL
ITAR - GAMBLING; ITWP; FBW-CONSPIRACY
OO: LOS ANGELES

Re LA RAD to BU 5/6/66 and SE LDT 5/9/66 to LA.

VERNON JAMES SHERER, recipient of telephone calls from
[REDACTED] died 5/5/66.Obituary, Seattle newspaper, shows SHERER's mother as
BLANCHE KIES, California [REDACTED]
mentioned in rerad. No funeral services to be held.Seattle is interested in determining if there is more
detailed information available on tapes and identity any other
numbers being called this area.If possible Los Angeles determine if [REDACTED] related
to SHERER.

- 3 - Bureau
- 2 - Los Angeles
- 4 - Seattle
 - (1 - 165-69)
 - (1 - 165-70)
 - (1 - 165-78)

JES/cbf
(9)166-1765-38
14 MAY 10 196655 MAY 13 1966
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

0-4a (Rev. 11-19-64)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 5-9-66

TO: SAC, Los Angeles
(166-462)

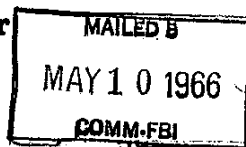
Re:

ET AL.;
ITAR - GAMBLING
ITWP; FBW - CONSPIRACY

b6
b7C

Invoice of Contents

One "blue box"
One mail cover



- ☐ Crypt.-Trans.
- ☐ Document
- ☐ Electronics
- ☐ P & C
- ☒ LFPS

715728

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date, bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

5-10-66

LC

66676

57 MAY 17 1966
REGISTERED

166-1765-

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-1725)

DATE: 5/4/66

FROM : SAC, NEW ORLEANS (168-87)

SUBJECT: [REDACTED] ET AL,
ITAR - GAMBLING
ITWP
FWB - CONSPIRACY
OO: LOS ANGELES

b6
b7C

For the information of the Bureau and Los Angeles in connection with the above captioned case, enclosed herewith are 2 Xeroxed copies of the following motions filed in the USDC, EDLA, in case entitled "USA vs. BENJAMIN LASSOFF, ET AL, Defendants."

1. Motion to Suppress Evidence signed by Defendant [REDACTED] and EUGENE A. NOLAN.
2. Motion for Severance of Counts and Defendants filed in behalf of HAROLD BROUPHY. 2
3. Government's Opposition to Defendants' Motions to Dismiss and Suppress on Grounds of Section 605, Title 47, USC. 2
4. Government Supplemental Memorandum in Opposition to Motions Filed by the Defendant MONES. 2
5. Minute Entry dated July 17, 1962, under Judge HERBERT W. CHRISTENBERRY, denying Defendants' motions. 2

BRIEF SYNOPSIS OF THE FACTS: REC-1

The case entitled BENJAMIN LASSOFF, ET AL, involved a trial of 9 defendants who were prominent gambling figures in the United States. These defendants included [REDACTED] EUGENE ANTHONY NOLAN, and [REDACTED] who are all currently involved in the above captioned case.

ENCLOSURE
100-1725-111

2-Bureau (Enc-2)
2-Los Angeles (Info) (Enc 2)
2-New Orleans

RLK/dca
(6)

3 MAY 11 1966

1 copy of
encl. dcd
JPP
29 JUN 6 1966
56 JUL 20 1966

NO 168-87

RLK/dea

The defendants through contrivance of four long-line telephone employees, had established a system whereby long distance telephone calls were made to the various defendants without a record being made and without charges or excise tax being imposed. The defendants were charged with avoiding the Federal excise tax on the long distance telephone calls. In pre-trial conferences and motions, it was established that employees of the telephone company monitored and recorded the various telephone calls made by the defendants and the motions enclosed herewith reflect the defendants efforts to suppress these recordings and the records of the monitored telephone calls.

It is noted that the defendants motions were denied by the minute entry of Judge HERBERT W. CHRISTENBERRY on July 17, 1962.

The nine defendants who stood trial were found not guilty by a jury in New Orleans and this case had not been appealed. Two of the defendants entered pleas of guilty and received sentences. b6 b7C

The trial of this case was complicated by the fact that an [REDACTED]

The enclosed motions of the defendants are similar to motions made by all defendants and, therefore, the motions made by each defendant are not being forwarded.

It is believed that the legal problems present in the captioned case are similar to the legal problems in the LASSOFF trial, and therefore, copies of the motions are being forwarded to the Bureau and Los Angeles for information.

166-

HQ-1765

Serial 39

EBF



166-HQ-1765-E39

166-1765-39

DO NOT
DESTROY

FOIPA # 1050765

U. S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FILED

JAN 31 1962

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
NEW ORLEANS DIVISION

A. DALLAM O'BRIEN, JR.
CLERK

UNITED STATES OF AMERICA

VS.

BENJAMIN LASSOFF, et al

*
*
*
*
*
*

CRIMINAL ACTION

NO. 28,247

b6
b7C

MOTION TO SUPPRESS EVIDENCE

Come now the defendants [REDACTED] and Eugene A. Nolan,
through undersigned counsel, and respectfully move this Honorable Court
to suppress the following described evidence, to-wit:

All evidence obtained, directly or indirectly, from intercepted
telephone messages or communications in any way relating to or
connected with the matters alleged in the indictment herein and
by whomsoever intercepted including, but not limited to

1. All tapes, transcripts and other memoranda and
records of such intercepted messages or communications;
2. All data, information or testimony obtained directly
or indirectly by and through the use of such intercepted
messages or communications and information gained therefrom;
3. All testimony of any witnesses whose identity was obtained
in the first instance, directly or indirectly, by and through
the use of such intercepted messages or communications and
information gained therefrom;
4. All testimony of any witnesses whose recollection has been
or may be aided or refreshed by such intercepted messages or
communications or the divulgence of the existence or contents
of said messages or communications; and

166-1765-39

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 31 1962
FBI - NEW ORLEANS
M. J. 96

5. All testimony of any persons in anyway concerned with the interception of such messages or communications or with the divulgence or publication of the existence, contents, substance, purport, effect or meaning of said messages or communications.

for the reason that the interception of said messages or communications and any divulgence or publication of the existence, contents, substance, purport, effect or meaning thereof violate the provisions of Section 605, Title 47, U. S. C. A., and any evidence obtained, directly or indirectly, as a result thereof is incompetent and inadmissible in this cause.

WHEREFORE, movers pray for an order suppressing the use of any of the aforesaid evidence and for such further orders and relief as may be just and proper in the premises.

b6
b7C

[REDACTED]
Eugene A. Nolan
EUGENE A. NOLAN

[REDACTED]
BY: [REDACTED]
ATTORNEYS FOR DEFENDANTS,
[REDACTED] and
EUGENE A. NOLAN

[REDACTED]
OF COUNSEL FOR DEFENDANT,
[REDACTED]

U. S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA

FILED SEP 28 1961

A. DALLAM O'BRIEN, JR.
CLERK

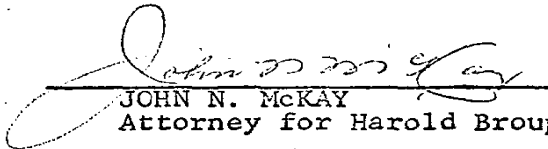
UNITED STATES OF AMERICA
versus
BENJAMIN LASSOFF, ET ALS.

NO. 28,247
CRIMINAL

MOTION FOR SEVERANCE OF COUNTS AND DEFENDANTS

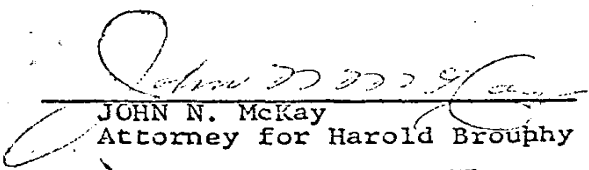
On motion of Harold Brouphy, through the undersigned counsel, and he respectfully represents to the Court that he will be prejudiced by the trial together of the offenses joined in the several counts of the indictment, and of the defendants joined as defendant in said indictment. He therefore moves the court:

1. That the court grant him a severance of counts 1, 19 and 20 of the indictment and that he be tried on said counts separately from the remaining counts of the indictment, and
2. That he will be prejudiced and unable to obtain a fair trial unless the court grant him a trial separate from the trial of all other defendants named in said indictment.


JOHN N. MCKAY
Attorney for Harold Brouphy

CERTIFICATE OF SERVICE

This is to certify that I have served the United States Attorney on this 28th day of September, 1961 with a true copy of the Motion for a Bill of Particulars, Motion to Dismiss and Motion for Severance.


JOHN N. MCKAY
Attorney for Harold Brouphy

FILE
PROCESS
X CHARGE
INDEX
ORDER
HEARING
DOCUMENT TO

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

versus

BENJAMIN LASSOFF, et als.

NO. 28,247

CRIMINAL

MEMORANDUM

May It Please The Court:

The defendant Harold Brouphy is charged in an indictment of 20 counts together with 12 other individuals with violations of the laws of the United States.

This defendant is charged in Count one with being in a conspiracy with his 12 codefendants to defraud the United States and individually in Counts 19 and 20 with having devised a scheme to defraud the American Telephone and Telegraph Company and its subsidiaries and affiliates by wire communications in interstate commerce.

On behalf of the defendant, three motions were filed,
to-wit:

1. Motion to dismiss Counts 1, 19 and 20 of the indictment.
2. Motion for a Bill of Particulars
3. Motion for a Severance.

This memorandum will present the argument on the motions in the order in they appear above.

MOTION NO. 1

The pertinent words of the Statute under which the defendant is charged in Count one reads as follows:

"If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner, or for any purpose and one or more of such persons do any act to effect the object of the conspiracy,***"

shall be punished as therein provided.

It is well settled in our jurisprudence that a defendant may only be tried on evidence legally obtained.

As was pointed out by the Supreme Court in the case of *McNabb vs. United States*, 63 S. Ct. 608 wherein the court said;

"The principles governing the admissibility of evidence in federal criminal trials have not been restricted, therefore, to those derived solely from the Constitution."

further the court said,

"And in formulating such rules of evidence for criminal trials the Court has been guided by considerations of justice not limited to the strict canons of evidentiary relevance."

It is basic in Federal jurisprudence that not only is evidence obtained illegally not admissible in the trial of a criminal case, but all evidence that may have been developed by the government from the evidence obtained illegally is likewise inadmissible.

In the case of *Nardone vs. U.S.*, 308 U.S. 338, 60 S.Ct. 267 the Court said:

"To forbid the direct use of methods thus characterized [wire tapping], but to put no curb on their full indirect use would only invite the very methods deemed 'unconsistent with ethical standards and destructive of personal liberty.'"

See also, *Silverthorne Lumber Co. vs. U.S.*, 251 U.S. 385, 40 S.Ct. 182, also *Gouled vs. U.S.* 255 U.S. 298, 41 S. Ct. 264.

Likewise in the case of *Coplon vs. U.S.*, 88 Fed. Supp. 921, the court held, that the prosecution is prohibited from producing not only direct evidence of information secured by wiretapping of telephone line, but also evidence indirectly traceable to the interception.

The pertinent part of §605 of Title 47 U.S.C.A. provides:

"No person receiving or assisting in receiving, or transmitting, or assisting in transmitting, any interstate or foreign communication by wire or radio shall divulge or publish the existence, contents, substance, purport, effect or meaning thereof, except through authorized channels of transmission or reception, to any person other than the addressee, his agent, or attorney, or to a person employed or authorized to forward such communication to its destination, or to proper accounting or distributing

officers of the various communicating centers over which the communication may be passed, or to the master of a ship under whom he is serving, or in response to a subpoena issued by a court of competent jurisdiction, or on demand of other lawful authority; and no person not being authorized by the sender shall intercept any communication and divulge and publish the existence, contents, substance, purport, affect or meaning of such interception to any person;"

From a reading of the statute, it is apparent, that there is a violation of the provisions of this title when any person receiving a communication by wire legally or otherwise, to divulge or publish of the existence of such communication, for the reason that §605 of Title 47 is not only a rule of procedure but also defines an offense.

In the case of Weiss vs. U.S., 308 U.S. 321, 60 S.Ct. 269, the court said:

"This section consists of four clauses separated by semicolons. The pertinent one is the second: 'and no person not being authorized by the sender shall intercept any communication and divulge or publish the existence, contents, substance, purport, effect, or meaning of such intercepted communication to any person;'. Plainly the interdiction thus pronounced is not limited to interstate and foreign commerce."

Further the court said,

"***it is pointed out that each clause of section 605 is complete in itself; and in the first and third clauses, deal with the divulgence of messages by persons engaged in receiving or transmitting them, the communications are specified as 'any interstate or foreign communication' whereas in the second and fourth clauses with the interception and divulgence of communications, the phrases used are 'any communication' and 'such intercepted communication.'"

The conclusion therefore reached by the Court was that the Federal Communications Act prohibits any person not being authorized by the sender to intercept any communication or divulge and publish the existence of any communication.

From reading the statute it is apparent that there are direct prohibitions against anyone to divulge or publish even the existence of an intercepted communication. And once it has been established that there has been a divulgence of even the existence of an intercepted communication, then all evidence that is developed as a result of the divulgence of the existence of said call is inadmissible against the defendant in the trial of a criminal case.

In the instant case, it is submitted that the telephone company having monitored the calls, had no right to publish and/or divulge the existence to anyone.

It is therefore respectfully submitted that the defendant in counts 1, 19 and 20 is protected from prosecution by Section 605 of The Federal Communications Act. He is protected as to clause one, because the persons receiving said messages had no right to divulge even the existence of said communications and as to clause 2 in that he did not authorize anyone to publish or divulge the existence of any calls.

It is well settled in our jurisprudence that the only crimes against the United States are those which are statutory and that statutes creating crimes do not extend to cases not covered by the words used. The Supreme Court of the United States has repeatedly laid down that doctrine:

"There are no common law crimes against the United States." U.S. vs. Eaton, 144 U.S. 677, 12 S.Ct. 764.

"Regards must ALWAYS be had to the familiar rule that one may not be punished for crime against the United States unless the facts shown PLAINLY AND UNMISTAKABLY constitute an offense within the meaning of an Act of Congress." Bonnelley vs. U.S., 276 U.S. 505, 48 S.Ct. Rep. 400; Fasulo vs. U.S., 272, U.S. 620.

"Statutes creating crimes are to be STRICTLY construed in favor of the accused; they may not be held to extend to cases not covered by the words used." U.S. vs. Resnick, et als., 299 U.S. 207, 57 S.Ct. Rep. 126; U.S. vs. Wiltberger, 5 Wheat. 76, 95.

The pertinent words of the Statute under which the defendant is charged in Counts 19 and 20 reads as follows:

"Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, transmits or causes to be transmitted by means of wire, radio, or television communication in interstate or foreign commerce, any writings, signs, signals, pictures or sounds for the purpose of executing such scheme or artifice***"

shall be punished as provided thereon.

It should be immediately pointed out that the above quoted section was placed in chapter 63 of Title 18, U.S.C.A. dealing with mail frauds. It stated purpose as set forth in house report No. 2385 was "to close a loop hole in the present law." (U.S. Code Congressional and Administrative News of 1956, Vol. 2 pg. 3091).

House Report No. 2385 reads as follows:

HOUSE REPORT NO. 2385

"The Committee on the Judiciary, to whom was referred the bill (S. 3674) to amend section 1343, of title 18, United States Code, relating to fraud by wire, radio, or television, having considered the same, report favorably thereon without amendment and recommend that the bill do pass.

PURPOSE

This bill is designed to close a loophole in the present law, which limits the prosecution of frauds involving wire, radio, and television communication to interstate transactions, only. It would extend this coverage to foreign communications as well.

GENERAL STATEMENT

Section 1343 of title 18, which this bill amend, is that part of the so-called mail-fraud chapter which imposes penalties for schemes to defraud in interstate commerce through the use of wire, radio, and television communication. This legislation has been prompted by a recent case in which it was alleged that a fraudulent scheme was carried out by means of telephone communication from Mexico to Los Angeles. In that case, which was prosecuted in California, the defendant won dismissal of the charge by showing that he had transmitted the fraudulent message from Mexico over an international line, and that the transmission was therefore not in interstate commerce, but rather in foreign commerce. Accordingly, to meet this kind of defense, the present bill proposes to revise the section so as to make punishable any transmission "in interstate or foreign commerce."

This legislation was introduced at the request of the Department of Justice, whose executive communication is made a part of this report. In addition there are reports from the Department of State and the Federal Communications Commission, which have no objection to this legislation.***"

While an all inclusive rule has not been recognized by the Court regarding the definition and meaning of the offense denounced by the mail fraud statute by wire, it is submitted that two things are certain.

These are:

- (1) The statute does not embrace all dishonest methods or schemes furthered or consummated by use of the wires.
- (2) The loss or damage must be accomplished by means of deceit or false representations as to the substantial identity of that which may be promised or undertaken.

In the case of *Fasulo vs. United States*, 272 U.S. 621, the Supreme Court of the United States in rendering the decision, pointed out that there were various unlawful means of obtaining money, involving the use of the mails, that did not constitute a scheme to defraud under the Statute.

As to the second point it is also authoritatively established that the mail fraud statute is directed solely against such unlawful schemes wherein and whereby the fraud which is contemplated is accomplished by deceit and false representations regarding the substantial identity and essentials of that which may be undertaken or promised. The Court of Appeals, Sixth Circuit, in the case of *Hamison vs. U.S.* 200 Fed. 662, after an exhaustive review of the authorities, confirmed the above to be the law and pointed out that the statutory 'scheme to defraud' must entail some plan whereby the money or property of others is to be obtained(***) by deceiving *** as to the substantial identity of the thing. This case was cited with approval in the case of *Naponiello vs. U.S.*, 291 Fed. 1008.

In the case of *Pelz vs. U.S.*, 54 Fed. 1001, the court held that:

"Not every representation constitutes a scheme to defraud. Criminality is established only when the false representation or pretense is the operating cause."

And in the case of *Norton vs. U.S.*, 92 Fed. (2nd) 753, said that the

"'Scheme to defraud' denounced by the statute involves the deprivation of another's money or property through the means of deception."

Further the court in that case specifically announced that the person devising a fraudulent scheme, in order to bring it within the statute, must intend in some manner to delude the person upon whom the scheme is to be practiced.

It is not the evil intended or accomplished that it is important in determining whether the statute has been violated but whether deceit and false representations were the means resorted to and practiced.

It is submitted that at best the case as to the substantive Counts 19 and 20, is one that it is a fraud in the use of the means governed by the statute rather than the use of the means governed by the statute to accomplish the fraud.

Further I cannot conceive how it could have been the intent of Congress to pass a law that would make the government a collection agency for a telephone company. In other words, it cannot be contemplated that Congress intended to make it a Federal violation for every person who would use a slug in a telephone to make a call so that the person would be subject to prosecution in Federal Court.

It is respectfully submitted that Counts 19 and 20 should be dismissed.

MOTION NO. II

In dealing with the motion for a bill of particulars, it is conceded that the general rule for the granting or refusing of a motion for a bill of particulars generally lies within the sound discretion of the trial court and that such motion must be timely made to enable the defendant to sustain his demand as to such right.

The authority to order a bill of particulars is part of and derived from the common law power of the Court, and has been frequently exercised, and is provided for in Rule 7(f) Federal Rules of Criminal Procedure.

Rule 7 recognizes and provides for a bill of particulars in general terms:

"(f) Bill of Particulars. The court for cause may direct the filing of a bill of particulars. A motion for a bill of particulars may be made only within ten days after arraignment or at such other time before or after arraignment as may be prescribed by rule or order. A bill of particulars may be amended at any time subject to such conditions as justice requires."

In dealing with the right to a Bill of Particulars, Zoline's Federal Criminal Law and Procedure, Vol. 1, Par. 257, says:

"The Sixth Amendment to the Constitution of the United States provides that a defendant shall be informed of the nature and cause of the accusation against him. The Fifth Amendment to the Constitution of the United States provides that: 'No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury'. It will therefore be seen that the Constitution speaks of two separate and distinct things. A defendant charged with an infamous crime must be first indicted in the manner provided by law. Next, he must be informed of the nature of the accusation against him. Consequently, where the indictment itself is general in its nature or merely uses the language of the statute, a person charged with a criminal offense in the United States Courts is entitled to a bill of particulars as a matter of right, in view of the positive language of the Constitution of the United States. In a recent case, Judge Ward of the United States Circuit Court of Appeals for the Second Circuit, said: 'Bills of particulars have grown from very small and technical beginnings into most important instruments of justice. . . While they are not entitled to advise a party of his adversary's evidence, or theory, they will be required, even if that is the effect, in cases where justice necessitates it'. The clearest expression on the subject of bills of particulars was recently stated by District Judge Julius M. Mayer, of the Southern District of New York. In granting the bill of particulars, Judge Mayer, among other things, said: 'There are situations where a clear and frank statement will reduce to its proper and simplest limits what might otherwise be a confused controversy, and thus in the ultimate best interest of the government, as well as out of fairness to a defendant, a prompt solution may be invited of what are more likely to be questions of law than of fact...' And again the learned Judge said: 'If, in a case of this kind, fundamental issues are not clearly defined, at the outset, the trial Judge may well be confronted with great difficulty in passing upon the admissibility of testimony; and the familiar promise to connect, although made in perfect good faith, may not be fulfilled, with resultant embarrassment to the jury in the endeavor to exclude from its official mind that which it ears have heard'. There can be no doubt that a defendant is entitled to a bill of particulars where the averments follow the language of the statute and are general in terms."

In Wilson vs. U.S., 275 Fed. Rep. 310, the Court said:

"But, if the defendants thought that it failed to apprise them of the nature of the accusation against them with that degree of certainty to which they thought themselves entitled, they had a right to ask for a bill of particulars. The right to such a bill may be confined to civil cases, in a few states. But it is not so restricted in the Federal Courts, and when the charges of an indictment are so general that they do not sufficiently advise the accused of the specific acts, with which he is charged, the trial court has power to order a bill of particulars to be furnished. Kirby vs. U.S., 174 U.S. 47, 64, 19 Sup. Ct. 574. It has been held that, while such a bill cannot supply the omission of an essential averment in the indictment, it may remove an objection upon the ground of uncertainty. United States vs. Bayaud, 16 Fed. 376, 21 Blatchf 287."

United States vs. Balaban et al., 26 F. Supp. 491, (1939)

holds:

P.499 --"It is necessary to discuss at length the fundamental principles governing the granting or withholding of a bill of particulars. The facts and circumstances of each particular case must be considered. Fundamentally the defendants have a right to be advised of the time, place and nature of the acts complained of. Courts have been liberal in granting motions for bills of particulars. Judge Ware in the case of Locker v. American Tobacco Co. S.C. 200 F. 973, page 975, said:

" 'Bills of particulars have grown from very small and technical beginnings into most important instruments of justice * * * While they are not intended to advise a party of his adversary's evidence, or theory, they will be required, even if that's the effect, in cases where justice necessitates it' . . .

P. 499 "What constitutes these unlawful agreements and the acts done in connection therewith should be stated with greater certainty than is found in the information.

A bill of particulars should be furnished to define the issues more clearly, to expedite the trial and to promote the ends of justice".

It is respectfully submitted that the doctrines laid down in the above authorities are particularly applicable here. Confronted with an indictment which charges the defendant in the statutory language of the acts denounced and it does not furnish him with sufficient facts so that the defendant can adequately prepare for his defense to said charges.

It is therefore respectfully requested that the government be required to answer each and every request for information that has been propounded in said motion.

MOTION NO. III

It is well settled that an application by a defendant for a severance is addressed to the sound discretion of the trial Court - a proposition that is so well settled as to require neither discussion nor citation of authority.

However, there are recognized exceptions to the above statement as can be found from a reading of certain Federal Rules of Criminal Procedure.

Rule 8 provides:

"(a) Joinder of Offenses. Two or more offenses may be charged in the same indictment or information in a separate count for each offense if the offenses charged, whether felonies or misdemeanors or both, are of the same or similar character or are based on the same act or transaction or on two or more acts or transactions connected together or constituting parts of a common scheme or plan.

(b) Joinder of Defendants. Two or more defendants may be charged in the same indictment or information if they are alleged to have participated in the same act or transaction or in the same series of acts or transactions constituting an offense or offenses. Such defendants may be charged in one or more counts together or separately and all of the defendants need not be charged in each count."

The above rule is supplemented by Rule 14 of the Federal Rules of Criminal Procedure which provides:

"If it appears that a defendant or the government is prejudiced by a joinder of offenses or of defendants in an indictment or information or by such joinder for trial together, the court may order an election or separate trials of counts, grant a severance of defendants or provide whatever other relief justice requires."

Therefore, one of two conditions must exist before two or more transactions and/or defendants can be charged in a single indictment or in different counts of the same indictment.

These are:

- (1) That the offense be based on the same act or transaction, on two or more acts or transactions connected together as constituting parts of a common scheme or plan; or,
- (2) That all the defendants participated in the same acts or transactions.

In the leading case, dealing with the prejudicial misjoinder of offenses and defendants was the case recently decided by the Supreme Court of the United States of *Kotteakos vs. United States*, 328 U.S., 750, in that case the court gave an exhaustive study of the subject and stated:

"The only question is whether petitioners have suffered substantial prejudice from being convicted of a single general conspiracy by evidence which the Government admits proved not one conspiracy, but some eight or more different ones of the same sort executed through a common key figure, Simon Brown.

Loans were made by individuals giving false matter as to nature of loans (b) were made in fictitious named persons.

In many cases the other defendants did not have any relationship with one another, other than Brown's transaction with each transaction.

As the Government puts it, the pattern was 'That the separate spokes meeting in a common center' though, we may add, without the rim of the wheel to enclose the spokes.

The proof therefore admittedly made out a case not of a single conspiracy, but of several, notwithstanding only one was charged in the indictment."

Further the Court said:

"In *Berger vs. United States* 295 U.S. 78, the Court held that in the circumstances presented the variance was not fatal where one conspiracy was charged and two were proved, relating to contemporaneous transactions involving counterfeit money. One of the conspiracies had two participants; the other had three; and one defendant, Katz, was common to each. 'The true inquiry', said the Court, 'is not whether there had been a variance in the proof, but whether there has been such a variance as to 'affect the substantial rights' of the accused.

The question we have to determine is whether the same ruling may be extended to a situation in which one conspiracy only is charged and at least eight having separate, though similar objects, are made out by the evidence, if believed; and in which the more numerous participants in the different schemes were, on the whole, except for one, different persons who did not know or have anything to do with each other.

§269 of the Judicial Code (28 U.S.C. §391) which is controlling provides:

"On the hearing of any appeal, certiorari, writ of error, or motion for a new trial, in any case civil or criminal, the court shall give judgment after an examination of the entire record before the court, without regard to technical errors, defects, or exceptions which do not affect the substantial rights of the parties."

"The proposed legislation affects only technical errors. If the error is of such a character that its natural effect is to prejudice a litigant's substantial rights, the burden of sustaining a verdict, will, notwithstanding this legislation rest upon the one who claims under it." Bruno vs. U.S. 309 U.S. 287 at 294.

Further in the opinion, the Court said:

"Obviously the burden of defense to a defendant, connected with one or a few of so many distinct transactions, is vastly different not only in preparation for trial, but also in looking out for and securing safeguard against evidence affecting other defendants, to prevent its transference as 'harmless error' or by psychological effect, in spite of instructions for keeping separate transactions separate.

The Governments' theory seems to be, in ultimate logical reach, that the error presented by the variance is insubstantial and harmless, if the evidence offered specifically and properly to convict each defendant would be sufficient to sustain his conviction if submitted in a separate trial. For the reasons we have stated and in view of the authorities cited, this is not and cannot be the test under §269.

The trial court was of the view that one conspiracy, was made out by showing that each defendant was linked to Brown in one or more transactions, and that it was possible on the evidence for the jury to conclude that all were in a common adventure, because of this fact and the similarity of purpose presented in the various applications for loans.

There are times when of necessity, because of the nature and scope of the particular federation, large numbers of persons taking part must be tried together or not at all, at any rate as respects some. When many conspire, they invite mass trial by their conduct. Even so, the proceedings are exceptional to our tradition and call for use of every safeguard to individualize each defendant in his relation to the mass. Wholly different is it with those who join together with only a few, though many others may be doing the same and though some of them may line up with more than one group. Criminal they may be, but it is not the criminality of mass conspiracy.

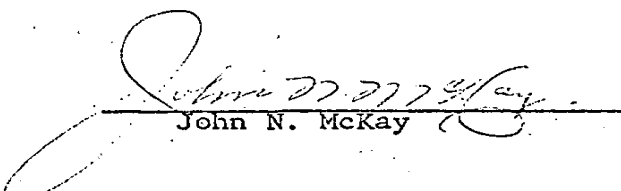
The dangers of transference of guilt from one to another across the line separating conspiracies, subconsciously or otherwise, are so great that no one really can say prejudice to substantial right had not taken place. Sec. 269 had no purpose to go so far. And as further proof, section 557 of the Judicial Code (Rules 8a and 8b). And further §269 carries the threat of overriding §557 for substituting separate counts in the place of separate indictments unless the application of §269 is made with restraint."

In the instant case, although one general conspiracy is charged in Count 1, it is the contention of the defendant that the proof will show that many separate and distinct alleged conspiracies existed. That to try him together with the other named defendants will prejudice the substantial rights of the accused and there is a distinct danger of the transference of guilt to him in the proof of the other alleged conspiracies contained in Count 1.

The same is equally true as to the charges contained in Counts 19 and 20. In each of counts, other than Count 1, there is a similarity of transactions charged, but the proof will show that each is a separate and distinct transaction and has no relationship to the other transactions or defendants named in the substantive counts of the indictment.

It is therefore submitted that as to Motion No. 3, that should the defendant be required to answer to the alleged charges, that he be granted a severance and tried separately from the other defendants and as to such counts wherein he is charged.

Respectfully submitted,


John N. McKay

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA

U. S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FILED

MAR 15 1962

A. DALLAM O'BRIEN, JR.
CLERK *WBS*

UNITED STATES OF AMERICA

v.

C 28247

BENJAMIN LASSOFF, ET AL.

Div. A.

GOVERNMENT'S OPPOSITION TO DEFENDANTS' MOTIONS TO DISMISS
AND SUPPRESS ON GROUNDS OF SECTION 605, TITLE 47, U.S.C.

The arguments supporting the position that 47 U.S.C. 605 has no applicability to the facts of this case have already been set forth in a previous memorandum. However, subsequent to this memorandum, the defendants filed additional memoranda (reply memorandum on behalf of defendants Nolan, [REDACTED] [REDACTED] Perez, Glorioso, Bagneris, Reyn, Brouphy; memorandum in support of motions made by the defendant Mones). These memoranda manifest a palpable misinterpretation of both the nature of the facts here and the nature of the contentions made by the Government with regard to the monitoring issue. As a consequence, in order to make it abundantly clear what the contentions of the Government are and what the facts of this case will show, it has become necessary to submit a supplemental memorandum relating to this phase of the case. The issues raised in the Mones' memorandum on other aspects of the case, have been answered in a separate memorandum.

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I. THE DEFENDANTS IN THIS CASE ARE NOT ENTITLED
TO THE PROTECTIONS OF SECTION 605.

In attacking the Government's arguments the defendants have concentrated the bulk of their assault upon the argument that the

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telephone company possesses a right to monitor which was not exceeded on the facts of this case. Except for a few attempts to distinguish the case of United States v. Sugden, 226 F.2d 281 (9 Cir. 1955), aff'd per curiam, 351 U.S. 916 (1956), these defendants have completely overlooked the contention of the Government that these defendants have no rights of privacy under 47 U.S.C. Section 605 because they were not lawfully on the lines. Wholly apart from any rights of monitoring that the telephone company may have, the Government contends that in view of the fact that these defendants were using the facilities of the telephone company without authority, they can have no standing to invoke the protections of Section 605. The crux of the Government's position is that one cannot achieve a privacy intended for senders lawfully on the lines, with a view toward achieving the overall purpose of protecting the integrity of the means of communication from interference, by virtue of a use of telephone facilities which is in itself a trespass and a larceny.

Perhaps the failure of the defendants to stress this aspect of the Government's argument is inadvertent; perhaps it is the result of an awareness of the difficulties in their position with regard to standing. In any event a brief review of the precedents in support of the Government's position that Section 605 was not meant to and does not apply to these defendants, as well as a discussion of the total lack of applicable precedents to contravene this position, will make it abundantly clear that the defendants' motions based on Section 605 should in all respects be denied.

Before going into the precedents, a word should be said about the efforts made by these defendants to escape the facts of this case. Time after time they ask the Court to analogize the facts here to some other situation, and then proceed to argue on the basis of an assumed, hypothetical set of facts, that the Government's position is

incorrect. They repeatedly assume that the calls were normal regular calls except for the fact that tolls were not paid; they ask the Court to assume that nothing more was done than to fail to pay a bill; they say that it is the same as if one uses another's phone without permission, etc. All of these assumptions fail to meet the Government's arguments on the facts of this case. The Government is not arguing the lack of applicability of Section 605 to some other analogical facts; the Government's argument is predicated upon a reasonable construction of Section 605 so as to exclude from its sweep these facts and no other. Therefore, analogies, "as if" arguments, hypothetical assumed facts and the like are totally irrelevant to the issues here. The use of such analogies is a clever argumentative technique; without question the defendants can assume a hypothetical set of facts more favorable to themselves than the ones that in fact exist, but nonetheless this Court must decide the motions on the facts.

The fact is that in this case more is involved than a mere failure to pay a bill; there is no question of using the phone of a lawful subscriber without permission. Instead, the facts reflect telephone calls placed through telephone company linemen having no authority to place them; the calls were placed in some cases on test board equipment that was not used for the transmission of toll calls generally; in other cases, the calls were placed on long-distance switchboards that were at the time not in use for the benefit of long-distance toll senders generally and not operated by persons generally designated for that purpose. The corrupt employees had access to these idle switchboards only for the purpose of testing long-distance circuits. Hence, it is highly inaccurate to assume that but for the failure to pay a charge these calls utilized the normal and regular channels of communication. For the purpose of determining the applicability of

47 U.S.C. Section 605 to this case it is impossible to separate the non-payment of toll charges from the unique way in which this non-payment was achieved in this case. The non-payment is not the only significant element. It is also highly important that in this case no record was to have been made or could be made of the calls in the ordinary course of events; no recourse was allowed the company to collect the toll charge and the tax, and none of these results would follow upon a mere failure to pay a bill. Similarly, it would be idle to speculate on what the possibilities would be if no intent to pay a bill existed at the time the call was placed, or if a fictitious name and number had been used. Such issues are not raised by these facts and need not concern the Court here where there is present both the use of the toll facilities of the telephone company without authority and without the payment of tolls, as well as the placing of calls through means outside the facilities of communications available to the public generally.

The unique nature of these facts renders much of the case law regarding Section 605 inapposite since the majority of cases that have arisen have involved senders lawfully on the lines; they have therefore not raised the issue which must be decided here, i.e., whether a bootleg use of telephone facilities qualifies a person as a "sender" within the meaning of the statute who is thereby entitled to the privacy there afforded for the purpose of protecting the integrity of the telephone system. However, in the only cases that have arisen which have involved comparable situations, the courts have decided against affording the protection of Section 605 to persons using the means of communications without lawful authority.

A case that is so close to the facts here that it can be regarded as controlling in this case is Sugden v. United States, supra. In this case the Court was presented with the decision of a lower court which had suppressed evidence secured through the monitoring activities of a Federal Communications Commission engineer on the ground that it constituted a violation of Section 605. The prosecution in this case was for a conspiracy to violate the immigration laws arising out of the employment of wetbacks on the defendant's farm. The engineer was equipped with monitoring devices, and located a transmitter belonging to the defendants with the consequence that he heard the defendants broadcasting instructions to the overseers in the field. Some of these instructions were with relation to the secreting of Mexican nationals in violation of the laws of the United States. During the periods of the monitoring the defendants' station was licensed, but the operator's license for Mr. and Mrs. Sugden did not arrive until after the time when most of the monitoring took place. The licenses were delayed because the defendants had failed to fill out a blank in their operator's license application. Some of the monitored broadcasts were recorded; on others notes were made, and the contents were made available to the Immigration and Naturalization Service, the District Attorney, and the Grand Jury.

The appellate court reversed the trial court and stated that the trial court must re-examine the motions bearing in mind that free use can be made of the communications during the period the operators were not licensed; the Court further stated that a distinction must be drawn between the use made of the monitored broadcasts for the periods that the defendants were not licensed and the periods when they were licensed.

In reaching its conclusions the Court made some general observations on the nature of private radio station privacy as opposed to telephone privacy, and while it expressed some reservations as to the wisdom of

affording privacy to private radio broadcasts it nevertheless felt compelled by the statute to conclude that private licensed radio broadcasts were entitled to privacy under Section 605. As a consequence the Court held that as to such licensed non-public broadcasts, the exclusionary rules apply to both private individuals and public officers save in connection with the Federal Communications Commission's necessary policing for a violation of the Act. ^{Court} The ~~Government~~ stressed that although the agents of the F.C.C. can do some monitoring of licensed broadcasts to make sure that the F.C.C. Act is not being violated because they are charged with the enforcement of the Act, nevertheless in connection with such policing the information could be used no further than to effect the policy of the Act by criminal prosecution thereunder or by the use of other appropriate procedures. This right to monitor does not give the F.C.C. the power to enter the field of criminal detection generally.

However, the Court went further and took note of the fact that most of the broadcasts listened to were made at a time when the operators of the station were unlicensed and hence, were not legally using the station. As to such non-licensed broadcasts the Court took a different view and held that there was no right of privacy and therefore no restrictions on who may listen to or use the information acquired as a result of monitoring these unlicensed broadcasts. The Court said at page 285:

To throw a mantle of protection provided by Section 605 over an outlaw broadcast is to abandon reason. Therefore, we hold that as to private radio communications, before any right of privacy exists, the voice must be legally on the air; otherwise one who hears and especially the Federal Communications Commission may make full disclosure. Giving the one who broadcasts without authority any protection under Section 605 could not tend to protect the means of communication.

... divulgence of the contents of unlicensed broadcasts is not prohibited by Section 605. ...

A close analysis of this case demonstrates the manifest soundness of its approach. The Court holds that licensed radio broadcasts are entitled to privacy under Section 605, but nevertheless the F.C.C. can monitor them for purposes of enforcing the Act and can divulge and use the information thus acquired where it is necessary for this purpose. This limited right does not carry with it the right to divulge for the purpose of criminal detection generally. Unlicensed radio broadcasts have no rights of privacy, however, and are not within the statute's protection. There are, therefore, no restrictions on who may monitor, or divulge, or who may use information acquired from an interception of such broadcasts. A condition precedent to the protection of Section 605 is lacking; namely, the authority to use the means of communication. No issues as to the scope or rights of the monitoring party to divulge are pertinent once the fact of unauthorized use is established. At this point the rights of the F.C.C. to monitor and divulge are no longer controlling on the issue of whether a motion of unlicensed radio operators to suppress should be denied. Such questions have pertinence only where a divulgence of licensed broadcasts is the issue.

The principles enumerated in the Sugden case, supra, when applied to the case at bar, constitute a fitting answer to the myriad of arguments made by the defendants based on the plain language of Section 605, based on the clear holdings of the Nardone cases, based on the concession that even if the telephone company had a right to monitor, it had no right to divulge to the Government, etc. The Court in the Sugden case had both the Nardone cases and the language of Section 605 before it. Nevertheless it felt compelled to hold that a reasonable construction of Section 605 in the light of its purpose (to protect the means of communication) precluded the extension of privacy to voices not lawfully on the air. The soundness of the case was made

clear beyond question when it was affirmed by the United States Supreme Court, which no doubt was also cognizant of both the precedents urged by these defendants as well as the plain meaning of Section 605.

Therefore, this Court need not be concerned with problems as to what the telephone company's rights of divulgence were, assuming that it had a right to monitor. The right of the telephone company to monitor is inferable from the general purposes of Section 605, from the company's position as a common carrier subject to a high degree of regulation and charged with the duty to see to it that service is not rendered in violation of F.C.C. statutes, and from the company's position as a collector of the excise taxes owed the Government on long-distance telephone calls. This phase will be discussed in some detail infra. This right of monitoring extended to both legitimate and unlawful calls so long as the monitoring of legitimate calls was necessary to protect the integrity of its system and to discharge its statutory obligations. However, once unauthorized calls were found to which no rights of privacy could attach, the telephone company or anyone else that heard could divulge freely and without restrictions. Hence, it is plain that although the right of the telephone company to monitor and divulge to a limited extent furnishes a basis for holding that the initial monitoring of legitimate calls to ascertain the existence of unauthorized free service was proper; nevertheless, once unauthorized calls were found, the freedom to divulge as to such calls was in no way limited; applying the rule of the Sugden case, supra, Section 605 has no application to them, and the right of divulgence no longer depended upon the monitoring rights of the telephone company. Moreover, since the Government has not used the substance of any legitimate calls as a basis for the charges here and does not contemplate using any such calls as evidence, the Court need not be concerned with deciding what the limits of the telephone

company's rights are with regard to divulging authorized calls. This question is not relevant to the case, since it is the contention of the Government that there can be no limits on the divulgence of calls that have no protection under the Act, and it is only such calls that will be used as evidence in this case.

The defendant Mones seeks to distinguish the Sugden case on the ground that there the Court regarded the defendant's unlicensed broadcast as a public rather than a private broadcast and further states that telepho^{NE}a conversations are directly within the statutory language. In spite of language in the opinion which indicates a belief that telephone conversations had more inherent privacy than radio broadcasts, there can be no question that what was there involved was a private radio broadcast which the Court regarded as protected by Section 605 if licensed. The language of the Court with relation to the limited nature of the rights of the F.C.C. with regard to licensed broadcasts is entirely incompatible with an interpretation which would read the holding of the case to be that the broadcast had no rights of privacy because it was essentially a public broadcast. The decision rested on a much broader ground, i.e., that to be entitled to any protection at all under Section 605, a voice must be legally on the air.

Nor can the Sugden case be distinguished on the ground that it involved a radio broadcast and not a telephone. Whatever the differences may be in the nature of the two media of communication, the statute itself prohibits interception and divulgence of both radio and wire communications, and makes no distinction based on the nature of the communication intercepted. Furthermore, the provisions against interceptions and divulgence contained in Section 605 are based on earlier provisions which at one time related only to radio communications. See e.g. Section 27, Radio Act of 1927, 44 Stat. 1162, 1172 (P.L. 639),

69th Congress, 2d Session 1927; see also Senate Report 772, 69th Congress, 1st Session 1926; 37 Stat. 307 (P.L. 264, sec. 19, 1912). This legislative history makes it clear that Congress could not have intended any distinction in the applicability of Section 605 based on the nature of the means of communication. Therefore, no distinction of the Sugden case on the grounds that radio broadcasts were involved is permissible in view of the language of Section 605, and its origins in provisions relating to radio communications only. It should be pointed out that this ground of distinction urged by these defendants in effect would have the Court read into the statutory language a distinction not there present, and contradicts the approach they take throughout that the Court must rely only on the strict language of Section 605, and cannot go beyond that language to draw any implications from it.

It should be stressed that factually the case at bar is even stronger than the Sugden case, supra. In the Sugden case the defendants were using the station without authority only because of a delay caused by some technical defect in their license applications. They had attempted to comply with the licensing requirements, but had failed to do so, and hence were held to be unprotected by Section 605. The defendants in the present case secured their unauthorized, unlawful use by way of a scheme to corrupt telephone company employees and to defraud the telephone company of toll charges. If the fact of a failure to license is sufficient to bring a defendant outside the protections of Section 605, regardless of his good faith attempts to secure a license, it follows that these defendants must certainly be entitled to no rights of privacy under the statute.

Moreover, while the Sugden case is a potent authority for the denial of these defendants' motions, it does not stand alone. In Casey v. United States, 191 F.2d 1 (9 Cir. 1951), reversed on other

grounds, 343 U.S. 808 (1952), certain defendants were convicted of operating a radio transmitter without a license. Their use of the transmitters was in connection with a scheme to get race results from the track and then to place bets with bookies after the races had been run. The Federal Communications Commission had received information from two amateur radio operators that they had heard voice signals dealing with horse-racing on a portion of the band reserved for Morse Code operation. Similar signals were picked up by a Coast Guard cutter and another amateur. In addition, the F.C.C., using mobile finding equipment, traced these voices and finally located the source of them at a hotel. The evidence of the radio conversations thus picked up was admitted by the trial court, and this was affirmed by the appellate court. In rejecting the claim that this was error, the Court said at page 4:

Section 605 of the Act. ... which prohibits the interception and divulgence of communications without the consent or approval of the sender, refers to communications over licensed facilities. The appellants were unlicensed operators transmitting voice messages over an unlicensed station without call letters, on a portion of the band reserved for Morse Code operations. The protections of the Act were never intended for, nor do they cover such communications which are themselves illegal.

For the same reasons discussed above with regard to the Sugden case, supra, this case is also not distinguishable on the grounds that what was involved was a radio communication and not a telephone call. The statute is equally applicable or inapplicable, as the case may be, to both.

Another case that lends support to the view that Section 605 was not meant to apply to these defendants is State v. Giardina, 142 A. 2d 609 (Sup. Ct. N.J. 1958). In this case certain defendants were engaged in a scheme to steal property from an employer's plant and to ship it

outside of the plant to other defendants. One of the conspirators testified for the state as to conversations had with the defendants concerning the delivery of the loot and the payment of the witness. These calls were made over the telephone facilities of the defrauded employer, by the witness, who was then an employee. They were placed through the plant switchboard. The sole issue here was whether the trial court erred in admitting the testimony of a switchboard operator who testified as to what she heard in listening in on such calls in corroboration of the witness. The suspicions of this operator had been aroused in the first instance by the furtive nature of the calls, and she reported them to her employer after overhearing one or two. Her employer approved her course of conduct in listening in.

The Court held that it was not necessary to reach the issue of whether the commission of a crime in the courtroom should have been countenanced since the facts here showed neither a violation of federal nor state law. The Court, relying on the Rathbun case, 355 U.S. 107 (1957), for the proposition that a statute should be construed so as to achieve the intent of the legislature, said at pp. 611-12:

We find it difficult to believe that Congress intended to assure privacy to conspirators brazenly employing a subscriber's facilities to pillage him. Congress could hardly have intended a sanctuary for criminals within the home or plant of their victim.

We appreciate, of course, that the privacy the statute gives lawbreakers is the unavoidable incident of a larger purpose to assure privacy for the great body of decent citizens. . . . (I)n seeking the ambit of the act our emphasis is upon the fundamental right to defend one's person and property. The question is whether Congress intended to denounce the reasonable and normal actions of a man in monitoring his own lines to protect himself from others who use his lines without his authority in an effort to injure him. We think the answer is clear.

The Court therefore held that the Company and its agent were entitled to monitor the company's own facilities to protect the company

against alleged unlawful activities. One who uses another's telephone to plunder him must be deemed to have assumed the risk of detection.

Because this is a state case, evidence would not have been inadmissible in the state court under the ruling in Schwartz v. Texas, 344 U.S. 199 (1952), even if the Court had found a violation of Section 605 on the aforementioned facts. Nevertheless, this opinion did not turn on a narrow ground that would confine its applicability to state cases. Instead it was grounded upon an interpretation of the broad underlying policies of Section 605. This is made manifestly clear by its reliance upon Rathbun for the view that a statute should not be invoked in deference^{IA} of the common sense of a situation. This view and this Court's language are well suited to the facts of the case at bar. In the case at bar the argument that there has been no violation of Section 605 on the facts here is further strengthened by the fact that the property owner who monitored here, i.e., the telephone company, had not only the rights of property owners in general to protect their property, but also the additional rights arising from its unique status as a regulated common carrier burdened with responsibilities to the Federal Government. If an ordinary property owner has the right to monitor his own lines to protect his property from theft a fortiori it follows that the telephone company, which has the obligation to collect the 10 per cent excise tax on long-distance calls due the Government, and the duty to make sure that free service is not given in violation of federal statutes, cannot be deemed to lack these rights. If the statute is not to be read in defiance of the common sense of a situation, then it is plain that even more so than on the Giardina facts, these facts cannot constitute a violation of Section 605. Congress certainly could not have intended to protect these defendants, who were using the facilities of the telephone company without authority,

from the detection of their activities by the telephone company, utilizing the only means effective toward this end. These defendants must also be deemed to have assumed the risk of detection when they schemed to defraud the telephone company out of its toll charges and the honest services of its employees.

These defendants make much of the fact that the statute itself does not make any exceptions to its coverage in favor of the telephone company, and further argue that the Benanti and Nardone cases make clear that this plain language entitles them to the protections of Section 605, which admits of no exceptions. They also seek to raise various types of limping analogies to show that a holding favorable to the Government here would open the door to wholesale perversions of the congressional purpose by the simple expedient of having the telephone company do the monitoring for Government agencies, or other carriers doing business with the telephone companies. They speculate on the possible use of this right to detect and fire employees who are stealing other types of property such as copper wire from a warehouse, etc. They talk of the incongruity of saying that Section 605 does not apply where you betray the telephone company, whereas it prevents the prosecution of those who betray the national interest.

Such arguments again display the same tendency of these defendants to resort to hypothetical facts which has heretofore been discussed; whereas the Government's argument in support of the monitoring rights of the telephone company is based upon a combination of factors which give rise to these rights, the defendants attempt to isolate a single factor and proceed to conjure up a situation where this factor alone is present and argue that Section 605 must be applicable here or else it would follow that Section 605 would also be

inapplicable on this imaginary set of facts. For example, they argue that if the telephone company can monitor to detect disloyal employees or to protect its property from theft, then the Court must also extend this right to the situation where the monitoring is done to prevent a warehouse theft. These analogies conveniently lose sight of the fact that in the case at bar the particular type of theft and disloyalty involved caused a violation of F.C.C. statutes regarding discriminations in service, and an interference with the collection of the 10 per cent long-distance telephone tax, as well as the lack of standing in these defendants which has heretofore been discussed.

These attempts to induce the Court to decide this case on facts other than those before the Court make it necessary to again briefly summarize what the contentions of the Government are with regard to the telephone company's rights to monitor, and what the factors are here which require that these rights be recognized in this case. It should be emphasized that because this combination of factors gives rise to the necessity for inferring these rights on these facts it does not follow that the telephone company will have similar rights where any of these factors might be absent or where the facts are not the same. Hence, analogies are useless for purposes of deciding these motions.

With regard to the telephone company's monitoring rights, it is the contention of the Government that these rights are inferable from a combination of facts and circumstances such as the general purposes of Section 605; the clearly defined statutory prohibitions set forth in the Federal Communications Act against rate discriminations among subscribers and free telephone service; the unique position of the telephone company as a common carrier, subject to extensive regulation under the F.C.C. Act and charged with a high degree of

responsibility for making certain that telephone service is not rendered contrary to such statutes; the recognized right of the telephone companies to regulate the use to which subscribers may put telephone facilities, and the position of the telephone company as a collector and accounter to the Government of the 10 per cent excise tax on long-distance telephone calls imposed by 26 U.S.C. Sec. 4251. A consideration of all these factors necessitates a finding that the telephone company had the right to monitor based upon the facts of this case. Monitoring was commenced based upon information from a reliable informant that free, unauthorized long-distance telephone service was being furnished by its employees; soon after the fact of this information was verified with the result that the employees were located and discharged, and the facts upon which this prosecution is based were discovered.

The general purpose of Section 605 is to protect the means of communication, not the secrecy of conversation. See Goldman v. United States, 316 U.S. 129, 133 (1942). It is clear, therefore, that the right of privacy which is afforded by Section 605 is provided because this privacy is deemed essential to protect the integrity of telephone and telegraph systems from interference. As the Court said in the Benanti case, 355 U.S. 96, 100 (1957), ". . . the statute created a prohibition against any persons violating the integrity of a system of telephonic communication. . . ." In view of this general purpose it would be highly unlikely that Congress intended that Section 605 should preclude the telephone company from pursuing the only effective means of protecting the integrity of that system from theft. As the Giardina case, supra, pointed out, the ordinary property owner does not run afoul of Section 605 by taking the reasonable steps necessary to protect his property from the theft of one who used his

own facilities to pillage him. The telephone company's right would of necessity rest on a much firmer ground in view of the fact that it not only owns the facilities but also it is the party intended to be protected in the integrity of its system by Section 605. These defendants in effect request this Court to hold that Section 605, which intended to protect telephone systems, prevents telephone companies from acting to protect that system from unauthorized use. The absurdity of this contention is self-evident.

However, in addition to the general purposes of Section 605, the position of telephone companies with regard to the Federal Communications Act and the Federal Communications Commission is also highly significant. The telephone companies are regulated extensively as to matters such as rates, earnings, operating expenses, the evaluation of assets, the duty to cooperate with the Federal Communications Commission, the internal business transactions of the company, etc. See e.g. 47 U.S.C. Sections 203, 205, 213, 215, 219.

From this careful regulation it follows that telephone companies must be allowed facilities commensurate with the obligations they bear as regulated carriers under the Act. In line with this thinking telephone companies have been permitted to regulate the use of their facilities by its subscribers. See e.g. Ambassador Inc. v. United States, 325 U.S. 317 (1945); Southwestern Bell Telephone Co. v. Dialite Dial Co., 102 F. Supp 872 (W.D. Okla. 1951); Hush-a-Phone Corp. v. United States, 238 F.2d 266 (D.C. Cir. 1956).

Furthermore, the provisions of the Federal Communications Act express a strong prohibition against discriminations in rates among subscribers and prohibit free telephone service except in certain specified cases, and not covering the activities of the defendants herein.

Section 202 provides:

(a) It shall be unlawful for any common carrier to make any unjust or unreasonable discrimination in charges, practices, classifications, regulations, facilities, or services for or in connection with like communication service, directly or indirectly, by any means or device, or to make or give any undue or unreasonable preference or advantage to any particular person, class of persons, or locality, or to subject any particular person, class of persons, or locality to any undue or unreasonable prejudice or disadvantage.

* * *

(c) Any carrier who knowingly violates the provisions of this section shall forfeit to the United States the sum of \$500 for each such offense and \$25 for each and every day of the continuance of such offense.

Section 203 provides:

* * *

(c) No carrier, unless otherwise provided by or under authority of this chapter, shall engage or participate in such communication unless schedules have been filed and published in accordance with the provisions of this chapter and with the regulations made thereunder; and no carrier shall (1) charge, demand, collect, or receive a greater or less or different compensation for such communication, or for any service in connection therewith, between the points named in any such schedule than the charges specified in the schedule then in effect, or (2) refund or remit by any means or device any portion of the charges so specified, or (3) extend to any person any privileges or facilities in such communication, or employ or enforce any classifications, regulations, or practices affecting such charges, except as specified in such schedule.

* * *

(e) In case of failure or refusal on the part of any carrier to comply with the provisions of this section or of any regulation or order made by the Commission thereunder, such carrier shall forfeit to the United States the sum of \$500 for each such offense, and \$25 for each and every day of the continuance of such offense.

Section 210 provides:

(a) Nothing in this chapter or in any other provision of law shall be construed to prohibit common carriers from issuing or giving franks to

or exchanging franks with each other for the use of, their officers, agents, employees, and their families, or, subject to such rules as the Commission may prescribe, from issuing, giving, or exchanging franks and passes to or with other common carriers not subject to the provisions of this chapter, for the use of their officers, agents, employees, and their families. The term "employees," as used in this section, shall include furloughed, pensioned, and superannuated employees.

(b) Nothing in this chapter or in any other provision of law shall be construed to prohibit common carriers from rendering to any agency of the Government free service in connection with the preparation for the national defense: PROVIDED, That such free service may be rendered only in accordance with such rules and regulations as the Commission may prescribe therefor.

Section 210 contains no penalty provisions and violations would come under 202, or 203(c) if free service is regarded as a rebate or a discrimination in charges; if it is regarded as something separate and distinct it might be subject to the fine and imprisonment provisions of the general penalty section, Sec. 501. In any event these penalties indicate the strength of this prohibition.

Moreover, the cases under similar provisions relating to discriminations in rates and free service in connection with railroad service, clearly manifest that violations of such provisions have been the subject of criminal prosecutions. See e.g. Howitt v. United States, 150 F.2d 82 (5 Cir. 1945) (prosecution for conspiracy to violate the I.C.C. Act sustained where facts showed that ticket sellers agreed to sell railroad tickets at a price in excess of fares permissible under the prevailing tariffs), aff'd 328 U.S. 189 (1946); United States v. Clark, 164 Fed. 75 (W.D. Mo. W.D. 1908) (conspiracy prosecution for causing free railroad passes to issue to persons not entitled to them under the provisions of the Hepburn Act). These provisions therefore impose a heavy burden on the carriers to see to it that service is not rendered in violation of these statutes. An employee could violate these free service statutes

without the knowledge of the telephone company, see Howitt v. United States, supra; however, where, as on the facts here, the telephone company gets information that an employee is rendering service in violation of these statutes, if the company were to do nothing to prevent its continuance, a situation could well be reached where the company could become a party to the violation. When the facts are viewed from this perspective it becomes apparent that not only was there a right to monitor on these facts, but also there was a duty to monitor where monitoring was the only effective means to curtail the unlawful activities of the employees.

The legality of the procedure followed by the telephone companies in this case becomes overwhelmingly clear when the further factor of the telephone company's status as a collector of the 10% tax on long-distance telephone calls is taken into consideration. Although the tax is imposed upon the person paying for the telephone facilities, nevertheless, the telephone company is charged with the responsibility for collecting the tax, separating it out from toll revenues, accounting for it, and paying it over to the United States Internal Revenue Service. An argument is made by the defendants in their reply memorandum to the effect that the tax is really on the telephone company, citing a Louisiana state case that does not even remotely relate to this proposition. See State ex. rel. Grosjean v. Standard Oil Company, 162 So. 185, 168 So. 772 (S. Ct. La., 1935, 1936) (case deals with whether Louisiana kerosene tax provisions applied to tractor fuel). The clear language of 26 U.S.C. Sec. 4251 refutes such a contention. This statute provides:

There is hereby imposed on amounts paid for the communication services or facilities enumerated in the following table a tax equal to the percent of the amount so paid as is specified in such table:

Taxable Service	Rate of tax Percent
.....	
Long distance telephone service	10
.....	

The taxes imposed by this section shall be paid by the person paying for the services or facilities.

However, although the telephone company is not liable for the tax, nevertheless it must see to it that the tax is paid on all types of service that are not exempt from a liability for the tax. The company cannot deprive the Government of the tax by granting exemptions to individuals who are not of a class exempt by law. If it were to pursue such a course of action it would in all probability be liable for the loss of taxes caused by its granting of an unauthorized exemption. The authorized exemptions provided for in Sec. 4253 include news services, certain international organizations, servicemen in a combat zone, certain types of special wire service, and coin operated telephones, and the telephone company cannot add to them.

The defendants in this case, however, were not of the class entitled to be exempt. A tax should therefore have been paid on the calls they made. The only reason that no tax was paid was because the telephone company was not aware of them and could not bill for them. No liability on the part of the telephone company could arise with relation to its failure to collect this tax so long as it was unaware of the free telephone service that was being given, but once the company became aware, as was the case here, it was duty bound to act to prevent a continuing loss of revenue to the Government as a consequence of the rendering of service both toll and tax free to those not entitled thereto. A failure to act would have been an acquiescence to the fraud on the Government, and could very well have rendered the

company liable for its failure to discharge its obligation to collect the tax. Faced with the two-fold prospect of an advertent violation of federal statutes regarding free telephone service and an advertent dereliction in its duty to collect the 10% long-distance telephone tax, it is submitted that the telephone company not only had the right, but was duty bound to monitor where monitoring was the only effective means to discharge its obligations. By no reasonable stretch of the language of Sec. 605 can it be deemed to make criminal the actions of the telephone company in seeking to discharge its obligations under federal law.

From what has been said it follows that these monitoring rights extend to both authorized and unauthorized calls. Just as the F.C.C. can monitor both licenses^D and unlicensed broadcasts, see Sugden, supra, so too can the telephone company do likewise when it acts in place of the F.C.C. for the purpose of discharging its obligation to see to it that service is rendered only in compliance with the mandates of federal law. The rights of divulgence it possesses will depend largely upon what is learned. If only authorized calls are found, then divulgence can be only for the purposes of effectuating the purposes of the Act by the discharge of the aforementioned statutory obligations; if, as here, unauthorized calls are found, then there are no limits on the company's divulgence rights because such calls are outside the protections of Sec. 605, and are therefore entitled to no privacy rights.

It also follows from what has been said that the same considerations that apply on these facts will not necessarily apply where another type of property theft is involved. If copper wire, or tools, etc. are stolen the statutory prohibitions against free service and the duties imposed with regard to the collection of the long-distance 10% telephone call tax, will not come into play at all. Yet these are potent factors which give rise to the inference that the telephone

company had a right and a duty to monitor on the facts of this case. Nor will the same rights be present where other carriers doing business with the telephone company are involved. It is the unique interest of the telephone company in the type of property stolen here that justifies its monitoring rights. The tolerating of unauthorized free service not only violates the integrity of those systems of telephonic communications which it was the object of Sec. 605 to protect, but also it causes a violation of federal statutes regarding free service and discriminations in service; it further causes the company to be derelict in its duty to collect the 10% long-distance call excise tax.

No such monitoring could be done to suit the purposes of any other party, be they private parties, other common carriers, or Government agencies, unless the monitoring were necessary to promote the purposes of the Communications Act; the situations in which this would be the case are limited and well confined.

Therefore, there is no merit to the defendants' argument that a decision adverse to the defendants in this case will necessarily open the floodgates to wholesale violations of Sec. 605 on a wide range of substantially dissimilar facts. The very nature of the Government's argument here makes this abundantly clear. Nor is there any validity to emotional appeals to the Court that there are no exceptions to Sec. 605 if you betray the nation, but there are exceptions to Sec. 605 if you betray the telephone company out of tolls. The same argument could be made with respect to the fact that exceptions should not have been made with respect to the F.C.C. in the Sugden case because they were not allowed with respect to the F.B.I. in Internal Security cases, yet Sugden held that the F.C.C. had monitoring rights. The basic fallacy in such arguments is that they fail to see that monitoring rights can be afforded to the telephone company or the F.C.C. because

Sec. 605 was designed to protect the means of communication, and it is therefore a reasonable reading of the Act to permit monitoring rights which tend to effectuate that purpose.

Furthermore, these arguments as well as the argument based on the fact that Sec. 605 protects lawbreakers as well as law-abiding citizens, confuse the subsequent use made of a facility lawfully used with the unauthorized use of a facility in the first instance. It is true that if a criminal uses a telephone that he is rightfully entitled to use (having paid the tolls, or obtained the permission of the subscriber), places a call utilizing the normal means of communication for senders generally, and permits a record to be made by the telephone company of the fact of his call, then he is protected by Sec. 605 even though he utilizes the telephone to conduct illegal activity. Nevertheless, if one places a call through means not available to senders and outside the course of regular channels generally and on which no tolls can be charged because no records are made, then that call is not protected regardless of whether it is used to conduct criminal activity or not. The right to the privacy afforded by Sec. 605 depends upon one's right to be on the lines initially and not upon subsequent use. No right to initial use can be found on the facts of this case, not because the stolen service was used for gambling, but because the calls were placed outside of normal channels by employees having no authority to make them and were made by prior devious arrangements without the payment of toll charges.

The defendants make much of the fact that the plain language of Sec. 605 and the holdings in the Wardone and Benanti cases prohibit any implied exceptions from being made. The Wardone case, 302 U.S. 379 (1937), however, did not reach the issue raised by the facts of this case. In that case the issue was whether wiretaps made by federal

agents of messages, transmitted by senders lawfully on the lines, were subject to the prohibitions of Sec. 605. In the context of this issue, the Court held that Sec. 605 did not permit an exception to be made in favor of federal officials. There was no question that the defendants in that case had standing; there was no issue raised as to the reasonableness of applying Sec. 605 in favor of a person not lawfully on the lines. Hence, it cannot be said that the language of Mardone, made in the context of its own facts and on the issues therein presented, could be deemed to cover the present case in which there is an essential distinction in the standing of these defendants.

Moreover, it should be kept in mind that the plain language of Sec. 605 and the decision in the Mardone case, have not prevented the Supreme Court from reading into the statute implied exceptions where they were necessary to a reasonable reading of the Act. For example, in Goldstein v. United States, 316 U.S. 114 (1942), it was held that one not a party to a conversation could not object to testimony which resulted from another's having been induced to testify by virtue of a violation of Sec. 605. This result was not affected by the fact that Weiss v. United States, 308 U.S. 321 (1939) had held that the testimony of a sender induced by the use of wiretaps was not a consent to divulgence within the meaning of Sec. 605. There was therefore no consent to divulgence in this case. The Court based its holding upon the fact that since the consent of the sender could make divulgence lawful, only the sender was intended to be protected by the Act. However, the statute expresses a flat prohibition without the consent of the sender and makes no exceptions based on the position of the party objecting. However, a reasonable construction of the statute requires such a reading. Similarly, on the facts of this case a reasonable reading requires a holding that Sec. 605 could not have been intended to protect persons using long-distance

telephone facilities without authority; therefore, these defendants have no more standing to object to the use of interceptions of such unauthorized calls than is the case with persons not parties to conversations intercepted in violation of Sec. 605. The general purposes of Sec. 605 provide a sufficient basis for denying these defendants' standing.

Similarly, in Schwartz v. Texas, supra, it was held that the language of Sec. 605 did not preclude the use of evidence secured in violation of Sec. 605 in a state court. The language of Sec. 605 does not make any distinctions between divulgence in a state or federal court, but rather it states a flat prohibition against all divulgences. The Court here felt that, nevertheless, a reasonable reading of Sec. 605, giving due regard to the balance of state and federal power, dictated that it not be read so as to interfere with a state rule of evidence. This case makes clear that the language of Sec. 605 must be read with due regard to the factual context of a particular case if Sec. 605 is to be applied within reasonable limits. More than its language must be looked to; the congressional purposes, and the effect of the statutes application on a given set of facts must also be considered; it cannot be utilized therefore in a case similar to the one at bar, where the result of its application will be a frustration of these purposes and an abandonment of reason. See also, United States v. Gallo, 123 F. 2d 229 (2 Cir. 1941) where the Court held that the recording of the fact of a call between two telephones by the telephone company was not an unauthorized interception in violation of Sec. 605.

Nor does the Benanti case aid these defendants. In that case the Court was again concerned only with a situation where calls placed by senders lawfully on the lines were intercepted by state police officers acting under the authority of a New York statute which permitted wiretapping upon a court order. The Court held that regardless of this

state statute the evidence was inadmissible in a federal court. No issue was raised in Bonanti, any more than in Hardone, as to the standing of the senders in that case, yet it is precisely this issue which is the crux of the problem in this case. Therefore, the holding in Bonanti being on a ground not pertinent here, that case cannot be deemed to be persuasive in view of this essential factual distinction.

Moreover, the defendant Monez has misread the reliance placed by United States v. Gris, 146 F. Supp. 293 (S.D.N.Y. 1956), aff'd 247 F. 2d 850 (2 Cir. 1957), upon United States v. Bonanti, 244 F. 2d 389 (2 Cir. 1957), which was reversed by the Supreme Court, 355 U.S. 96 (1957). The Gris case relied on Bonanti only for the proposition that in spite of the provisions of the New York state law, interceptions and divulgences authorized by such provisions, were nonetheless federal crimes; in cases of conflict state not federal laws must give way. In the Gris case, the defendant attempted to defeat a prosecution for violating Sec. 605 on the theory that Sec. 605 constituted an undue interference with the powers of the states. This aspect of Bonanti was concurred in by the Supreme Court, but the case was reversed because the lower court did not apply this principle so as to exclude the evidence obtained pursuant to the New York statutory provisions from the federal courts.

The attempted reliance by the defendant Monez upon the Coplon case, 185 F. 2d 629 (2 Cir. 1950), is also misplaced. In this case, while it is true that there were taps on her office telephone in order to detect her disloyal activities, there were also taps on telephones in her residences in Brooklyn and Washington, D. C. No attempt was made to distinguish those taps and no issue was raised as to any possible distinctions based upon her lack of proprietary interest in her office telephone. The decision in this case rested upon the ground that the defendant's inquiry into determining whether any leads were obtained by wiretapping was blocked by the

trial judge and that she was thereby prejudiced. Furthermore, that defendant was at least presumptively entitled to use her office telephone albeit that the subsequent use for disloyal activities was an abuse of this privilege. This is not true of the use made of the stolen telephone service by the defendants in this case.

Some reliance is also placed by these defendants upon certain language in United States v. Polakoff, 112 F. 2d 888 (2 Cir. 1940), where a great stress is placed upon the breach of privacy as the important element in construing the scope of Sec. 605, i.e., the intervention of a party as a listener to whom the communicants do not consent is what matters, not the means by which this is achieved. However, this view has lost vitality over the years and is no longer supportable by the great weight of authority. The Supreme Court has held that where police officers listen in on an extension telephone with the consent of one of the parties, there is no violation of Sec. 605. See, Rathbun v. United States, supra. Similarly, this circuit has recently considered the same language cited in this case as well as the greater authority against it, and has concluded that Sec. 605 did not bar evidence obtained by the attachment of a recording device to the earpiece of the telephone of one of the parties with his consent. Carnes v. United States, Case No. 18421, _____ F. 2d _____ (5 Cir. Oct. 20, 1961).

Thus it is clear that this language in Polakoff is no longer controlling. It is the nature of the intervention, not the mere fact of an intervention without the consent of one of the parties that is presently regarded as the significant element.

The defendants make repeated mention of the strict construction rule with regard to criminal statutes in general. However, the strict construction rules applicable to criminal cases generally are based upon the assumption that before one can be punished for a crime, the

limits of the alleged criminal conduct must be clearly defined by the criminal statute and cannot be broadened by implication. Resort to these strict construction rules with regard to the applicability of Sec. 605 to the activity of the telephone company in this case makes it clear beyond question that a reasonable reading of Sec. 605 negates a finding of criminal activity on these facts. The telephone company here acted to protect the integrity of its system and to discharge the obligations imposed upon it by federal law which have heretofore been discussed. The telephone company was faced with the prospect of achieving some reconciliation between the obligations it had as a common carrier and as a collector of taxes for the Government and the prohibitions of Sec. 605 which ordinarily prevent interception and divulgence of calls. As a consequence, the company performed its duty on the assumption that Sec. 605 would not be violated on these facts. To find that this reasonable conduct rendered the company and its employees criminally liable for the substantive crime denounced by Sec. 605 is as unreasonable as a finding that a secretary who listens on an extension telephone at the request of her employer becomes subject to the penalties of 47 U.S.C. Sec. 601. The Supreme Court regarded the latter situation as an unreasonable extension of the scope of Sec. 605. See Rathbun v. United States, *supra*; it follows that the telephone company's activity in this case did not constitute a criminal violation of the statute when considered in the light of the canons of strict construction urged by these defendants. There being no substantive crime on the part of the telephone company, there is no basis for the exclusion of any evidence thereby obtained.

These defendants also concentrate heavily on the argument of the Government that the monitoring employees in this case were persons "aiding or assisting" in the transmission of messages. It should be noted that this argument constitutes a relatively minor aspect of the

Government's contentions in this case, and whether or not this Court accepts the Government's interpretation of this clause of Sec. 605, there is ample basis for holding Sec. 605 inapplicable here based upon the fact that Sec. 605 affords no protection to these defendants and the fact that the telephone company had monitoring rights that rendered its monitoring activity lawful. That these arguments constitute the principal contentions of the Government is apparent from the Government's previous memorandum; but perhaps the defendants choose to concentrate on this subsidiary argument with the hope that the force of the Government's argument with respect to their lack of standing might be minimized by this technique. However, in view of these attacks, a brief statement of the nature of the Government's argument based on the "transmission" language as well as some comments on objections made by the defendants should be made.

With regard to the first clause of Sec. 605, the Government contends that the clause is not limited to the operators who directly transmit the messages but extends as well to individuals who perform functions that are closely related to the efficient transmission of messages. The argument with respect to the assistant chief operators is predicated upon the fact that their duties normally called upon them to monitor the work of operators and trainee operators engaged in the direct transmission of messages, for the purpose of determining the quality and efficiency of their work. Therefore the function of these assistant chief operators was essential to the efficient transmission of messages and as a consequence must be deemed to be within the coverage of the first clause of Sec. 605. With regard to the other employees that monitored, the argument that this first clause of Sec. 605 applies to them is predicated upon ^{why that} ~~the~~ fact ^{that} their monitoring was necessary to make certain that long-distance telephone service was provided in

compliance with the mandates of federal law. The purpose of their monitoring was to protect the integrity of the telephone system. In view of the position of the telephone company as a regulated ^{carrier} ~~cover~~, possessed of substantial powers and responsibilities, it is clear that the protection of the integrity of the telephone system is so essential to the proper functioning of the transmission process that the lawful activities of telephone company employees in seeking to achieve this protection, must be deemed to have a sufficient connection with the transmission process so as to come within the language of the first clause of Sec. 605.

It is, therefore, no objection that the assistant chief operators did not directly assist in the placing of the calls, but rather monitored to determine if unauthorized calls were being placed. The Government's contention is that the first clause of Sec. 605 is not limited to the operator who directly places a call, but includes those whose activity is necessary to the effective, efficient and non-discriminatory handling of the transmission process. It should be pointed out that this clause of Sec. 605 has never been construed with regard to what persons are covered within its aiding or assisting the transmission of calls language. It is therefore, a question open to this Court.

In any event the construction of this clause is not vital to the Government's case. The lack of standing in these defendants to object to a monitoring of unauthorized calls and the monitoring rights of the telephone company which have heretofore been discussed, furnish an ample basis for the denial of these motions irrespective of whether or not this Court accepts the Government's construction of this first clause of Sec. 605.

Before concluding a word should be said about some palpable errors which appear in the defendant's reply brief, in connection with a reading of the first clause of Sec. 605. In the first place, in

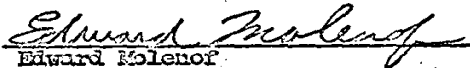
discussing the "demand of lawful authority" language of this first clause at p. 15 of the reply brief, reference is made to the fact that in the Coplon case the authority of the Attorney General was regarded as insufficient. The Coplon case did not arise under the first clause of Sec. 605 because no monitoring was done by any persons engaged in aiding or assisting the transmission of messages. It was rather a case which dealt with the second clause of Sec. 605 and hence has no value insofar as interpreting the language of clause one either as to its transmission language or its demand of lawful authority language. Furthermore, the fact that the demand of lawful authority language immediately follows language stating that divulgence can be had pursuant to a subpoena issued by a court of competent jurisdiction makes it clear that this language refers to a demand in the nature of judicial process such as an administrative subpoena. See Newfield v. Ryan, 91 F. 2d 700 (5 Cir. 1937). The prior authorization of the Attorney General in the Coplon case was not of this type and would in all probability not have come within the scope of this language; therefore, the Coplon case is inapposite on an additional ground.

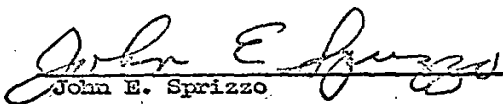
In addition, at p. 18, the defendants seem to be urging that the transmitter language of clause one of Sec. 605 refers to the person who spoke the words and placed the calls. This equation of "sender" with "transmitter" is an absurd construction of the language of Sec. 605 as a whole; it requires no comment here to refute such a contention; a simple reading of Sec. 605 will make the error of this construction clear. Furthermore, it is contradicted in other parts of the defendant's reply brief wherein the defendants make arguments to the effect that this language refers only to operators who directly place calls covered by Sec. 605 as an incident to their primary function and not by design or otherwise (pp. 8-9). These blatant errors are illustrative of the

tendency of the defendants' lengthy reply brief to distort, misunderstand, and misconstrue the facts, the applicable precedents, and the Government's contentions in the case at bar.

There being no violation of Sec. 605 on the facts of this case because of the defendant's unauthorized and unlawful use of telephone company facilities, and because of the telephone company's monitoring rights, the motions made by these defendants for suppression and/or dismissal based upon an alleged violation of Sec. 605, should in all respects be denied. The arguments made by the Government are also dispositive of the newly made motions to dismiss on the grounds that there was illegal evidence before the Grand Jury; on the facts of this case, these motions add nothing to previously made motions to dismiss on the grounds that the charge may not be lawfully proved.

Respectfully submitted,


Edward Molend


John E. Sprizzo

FOR THE GOVERNMENT

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

V.

BENJAMIN LASSOFF, et al.

Defendants

C 28247

GOVERNMENT'S SUPPLEMENTAL MEMORANDUM IN OPPOSITION
TO MOTIONS FILED BY THE DEFENDANT MONES

The great majority of the legal issues raised by the defendants in their various motions have already been answered in a previous memorandum. However, subsequent to the filing of the Government's memorandum in opposition, the defendant Alfred Mones filed a memorandum in support of motions previously made which raised several new issues. As a consequence, this memorandum has been prepared as a supplement to the memorandum heretofore filed. Any points raised by the defendant, Mones, with regard to the motions to suppress will be discussed in a separate supplemental memorandum along with the Government's replies to the contentions made by the other defendants as to this phase of the case.

1. The Motions to Dismiss

A. The Conspiracy Count

The defendant Mones raises an issue as to the applicability of 18 U.S.C. section 371 to the facts of this case as alleged in the indictment. While it is not entirely clear, it seems that the objection made is predicated upon the assumption that the defraud language of section 371 is limited to cases where there is a rather direct connection between the facts alleged and the federal function allegedly impaired. It appears that the contention is that there must be the corruption or complicity of some federal official, the filing of a false statement to a government agency, the corruption of one closely associated with the Government (as in cost-plus contract cases, etc.), and other acts having an inherent tendency to directly impair and obstruct, before a conspiracy to defraud the United States can be made out. While it is true that the majority of cases involve such fact situations, there have been a sufficient number of cases where the relationship between acts alleged and function impaired has been more indirect to indicate that this objection goes not to the scope of section 371 as a legal requirement, but rather concerns essentially a question of trial proof. Where the connection is more direct the inference of intent to defraud is more readily inferred. Where it is more indirect, more proof may be needed to characterize the acts as done with the requisite intent.

For example, in United States v. Stone, 135 Fed. 392 (D.N.J. 1905), the defendants were charged with conspiring to defraud the United States by seeking to deceive the government inspectors into

approving certain life preservers as complying with a government regulation requiring that they contain six pounds of good cork when in fact they did not comply, because the defendants had inserted a half pound block of iron in the cork that they sold to the company which manufactured the preservers. The defendants demurred on the ground that the United States could not be defrauded because the preservers were not made for or sold to the United States, but rather the preservers made from the defendant's cork were sold to a private corporation. The facts alleged showed that the defendant had been told by his vendee that his blocks should be made heavier so that they would pass inspection. The defendants had notice of what the blocks would be used for. The Court held that the evident purpose for the insertion of the block of iron was to deceive the inspectors into approving the preservers, and that the indictment sufficiently alleged a conspiracy to defraud.

This case well illustrates that a direct relationship is not necessary as long as the facts to be proved will sustain the inference of an intent to defraud. Here the acts of the defendants were more directly aimed at defrauding their immediate vendee, the life preserver manufacturers, who would sell to the shipowners who would in turn submit them for inspection. The defendants' acts were several times removed from the inspection but when those acts were considered in relation to an awareness of possible use a good case of defraud was made out.

Similarly in Kobey v. United States, 208 F. 2d 583 (9 Cir. 1953), a conspiracy to defraud count was sustained on facts showing no complicity of federal officials or acts of direct impairment. In that case the impairment was achieved by concealment of persons dealing with the defendants and amounts wagered via the use of codes, destroying records, etc. The distinction of this case urged by the defendant Mones based upon the destruction of records, the keeping of false records, etc., lacks substance if it is taken to mean that these acts constituted a more direct impairment than the concealment of telephone activity. The relation between acts performed and impairment was no more direct than in this case, assuming that it can be proved as it is alleged that the concealment of the telephone activity was done with the requisite intent of obstructing the treasury. That the key issue is the inference of intent from the facts alleged and that in Kobey the acts alleged did not of their very nature tend to more directly impair the governmental function is amply demonstrated by the fact that in Kobey a similar contention to that made here was raised; i.e., that the concealment and destruction of records were not aimed at the federal government. The Court treated the question as one of whether the requisite intent could be drawn from the facts by a jury, and concluded that the jury's verdict was sustainable by the evidence.

In United States v. Barrios, 124 F. Supp. 807 (S.D.N.Y. 1952), aff'd. sub nom., United States v. Wiesner, 216 F.2d 739 (2 Cir. 1954), it was held that an indictment for conspiracy to defraud and to commit offenses was sustainable on facts showing a scheme to sell gold without

a proper license. The appellate court there said that there being evidence of trickery with regard to the way in which the defendant's transactions were reflected in his records, a conspiracy to defraud was sustainable. The relationship between the acts performed and the alleged impairment was at least as indirect in that case as it is here. See also United States v. Moran, 151 F.2d 661 (2 Cir. 1945), where a defendant was convicted of a conspiracy to defraud the United States and to commit offenses based on facts showing that there was an attempted transfer of a bank account and securities of Belgian and French nationals, which properties had been frozen by an Executive Order and could not be legally transferred without a license from the Secretary of the Treasury.

A consideration of these cases makes it plain that what the defendant Mones would make a legal requisite is but a factor bearing on the proof of the requisite intent to defraud. The indictment here alleges that the concealment of long distance telephone activity was with this requisite intent, and whether this will be proved at the trial cannot be determined at this phase of the case. Assuming that the facts be proved the indictment unquestionably states an offense within the defraud language of section 371. Moreover, there is no merit in the contention that deceit and trickery of the type necessary is not present here. The pattern of conduct and the means used to defraud clearly involve stealth, deceit, and dishonest means.

To state that the facts alleged here amount to nothing more than a failure to deposit a coin after calls have been made or a failure to pay a bill is to palpably misread the indictment. The

charge here is that by virtue of the fraudulent scheme no record of the calls was made with the result that the collection of the gambling and long distance excise taxes was obstructed. A mere failure to pay a phone bill would not prevent a record from being made, and it was the prevention of such a record that was the means by which the obstruction charged here was accomplished. Nor is there any pertinence to the argument that the government's position here is that a purely local scheme of stealing telephone service is without more an obstruction of the functions of the United States Government. More is charged than a purely local larceny scheme. The charge is that telephone service was stolen with the intent to prevent the collection of the ten per cent excise tax and to prevent agents of the Internal Revenue Service from being aware of who was being called in connection with the gambling activities of these defendants. The defendant Mones misconstrues the indictment when he maintains that the indictment is strictly limited to a charge of stealing telephone service.

Nor is the argument with relation to taxes on admissions and fares of any validity; assuming that a scheme was charged which embraced getting free admission or fares with the intent to defeat the collection of the tax, such a scheme could well amount to a conspiracy to obstruct a function. This analogy, like the others, is predicated upon the faulty assumption that the scheme alleged embraced nothing more than theft; but more is alleged, and more must be proven. All of these analogies overlook the very basic fact that acts which would not be federally punishable absent an

intent to defraud, become Federal criminal violations when done in the context of facts and circumstances from which the intent to defraud the United States may be inferred.

The defendant Mones refers to the fact that an indictment had been withdrawn in the Klein case, 247 F.2d 908 (2 Cir. 1957) apparently to support the claim that the facts alleged here do not constitute a violation of section 371. The withdrawal which is referred to was actually a superseding indictment on the two conspiracy counts which were part of the original five count indictment. This was done by the Government after both of these counts had been sustained in the face of motions to dismiss for legal insufficiency. The only effect of the reindictment was to remove the clause "in that the defendants attempted to conceal and continued to conceal the nature of their business activities and the source and nature of their income" from its position in paragraph one following the charge that the defendants had conspired to obstruct the lawful functions of the Treasury in collecting taxes, and to place it in paragraph two as a part of the conspiracy. The defendants had claimed that the presence of the clause in paragraph one had the effect of limiting the rest of the properly charged paragraph thereby rendering it legally insufficient. The Court had rejected this argument, see 124 F. Supp. 476 (S.D.N.Y. 1954), but the Government reindicted to clear up any possible difficulty in the pleading. Since the reindictment had no effect upon the sufficiency of the indictment as originally pleaded it has no relevance for purposes of these motions.

The defendant Mones also seeks to rely upon Grunewald v. United States, 353 U.S. 391 (1957); Krulwitch v. United States, 336 U.S. 440 (1949); Lutwak v. United States, 344 U.S. 604 (1953) and Ingram v. United States, 360 U.S. 672 (1959) for the proposition that this indictment is bad because it alleges a conspiracy to conceal illegal conduct. However, a careful reading of these cases reveals that this contention is not supported by any of the cases cited.

The Krulwitch case involved a reversal of a conviction because of the admission against the defendant of a hearsay statement made by another conspirator long after the conspiracy had ended. The Government in that case sought to justify the admissibility on the theory of an implied, uncharged, subsidiary conspiracy to conceal the criminal violation. The Court rejected this argument as an unwarranted extension of the hearsay exception in conspiracy cases. Lutwak v. United States held that the conspiracy ended when the last of the alien spouses that the defendants conspired to get unlawfully admitted to the United States was admitted. The Court rejected the contention that there was a subsidiary conspiracy for the purpose of concealing the main crime which carried the conspiracy beyond this time; as a consequence hearsay statements occurring after the last spouse was admitted could only be used against the declarant. Both of these cases, therefore, made no blanket prohibitions of conspiracies to conceal generally, but held only that implied conspiracies to conceal the main crime could not be used to widen the hearsay exception in conspiracy cases far beyond any reasonable bounds.

Nor did Grunewald outlaw all conspiracies whose object is concealment. The Grunewald case merely held that you cannot extend the statute of limitations indefinitely on the basis of charging as part of the main conspiracy a subsidiary conspiracy to conceal the main crime where the only evidence of such a conspiracy consists of acts of concealment and secrecy which are inherent in any intelligent criminal conduct. It did not matter whether this subsidiary conspiracy was implied as an adjunct to the main conspiracy or was alleged as an actual agreement to conceal the main objective proved by nothing more than the same acts which show merely that a crime was carried out in secret and covered up. No evidence other than that which was held insufficient to imply such a conspiracy was present in this case. Significantly enough this case would have been barred but for the alleged agreement to conceal the main objective.

That Grunewald did not hold that conspiracies to conceal are no longer possible is made abundantly clear by the second part of the opinion. The Court said at p. 405:

By no means does this mean that acts of concealment can never have significance in furthering a criminal conspiracy. But a vital distinction must be made between acts of concealment done in furtherance of the main criminal objectives of the conspiracy, and acts of concealment done after the central objectives have been attained, for the purpose only of covering up after the crime.

The Court then went on to state that if the jury had been properly instructed on the theory that the object of the conspiracy was not favorable tax rulings but rather an immunity from prosecution, then the results could have been different. The Court added that there

was evidence from which this objective could have been inferred and if this were the main objective of the conspiracy, i.e., immunity from prosecution, then the acts of concealment could have effectively extended the Statute of Limitations. However, since the jury might have relied on the impermissible theory of a subsidiary conspiracy to conceal because of the lack of clear instructions on this point, a reversal was required.

Moreover, the very contention urged here was made and rejected in United States v. Bonanno, 177 F. Supp. 106 (S.D.N.Y. 1959), reversed on other grounds, sub. nom, United States v. Bufalino, 285 F.2d 408 (2 Cir. 1960). In this case the charge was a conspiracy to obstruct justice, commit perjury and to defraud the United States based on an alleged conspiracy to give false and evasive accounts concerning the circumstances surrounding a certain meeting. The Court there said that perjury involved concealment, but unlike Grunewald, what was charged was not a conspiracy to conceal another crime but rather a conspiracy which had for its main object concealment by means of perjury. The Court said at p. 112:

But it cannot be contended that perjury and obstruction of justice or conspiracy to commit either are no longer crimes after the Grunewald case.

There are here no problems of seeking to extend the statute of limitations or the hearsay rule by resort to an implied or alleged subsidiary conspiracy to conceal based on nothing more than covering up a main objective of the conspiracy.

In this case it was the principal objective of this conspiracy to obstruct the lawful functions of the Treasury in the collection of taxes by preventing records from being made of long distance telephone calls made by these defendants via the corrupt scheme alleged in the indictment. This concealment was the means by which the objective of the conspiracy was achieved. It therefore cannot be affected by the cases relied on by the defendant Mones which deal only with attempts to draw from criminal acts carried out in secret an inference of a subsidiary conspiracy to conceal for purposes of extending the statute of limitations or the hearsay rule.

The Ingram case has no application to this case. That case dealt only with what inferences could be drawn by a jury from acts of concealment of a gambling operation performed by subordinates who were not liable for gambling excise taxes. The Supreme Court there held that such acts of concealment in those not liable for the taxes did not permit the inference of an intent to evade the taxes of the principals, absent a showing of knowledge that the principals were liable for taxes which had not been paid. Here the charge was a conspiracy to evade taxes and the acts of concealment shown here were not of the type explicable only in terms of a motive to evade taxation. The fear of state prosecution furnished an ample motive for concealment.

It is plain from a discussion of this case that it has nothing to do with conspiracies to conceal or even subsidiary conspiracies to conceal and can lend no support to the contention that along with

Grunewald, Lutwak, and Krulewitch, it denounces all conspiracies to conceal illegal conduct.

B. The Wire Fraud Counts

The defendant raises objection to the wire fraud counts on the ground that they do not set forth the substance of the conversations of the calls alleged to be in furtherance of the conspiracy, with the result that the Court will be unable to decide as a matter of law whether the calls were in furtherance of the scheme to defraud. The contention is made that the allegation that the calls were in furtherance is a bare legal conclusion, relying on United States v. Strauss, 283 F.2d 155 (5 Cir. 1960). In addition, the contention is made that the Government has confused the scheme with the calls made. The defendant Mones further maintains that the fact of whether the call was paid for or not is irrelevant to the question of whether or not the call furthered the scheme.

The contention that an indictment is defective for failure to set forth the substance of the call lacks merit. It has long been well settled in the area of mail fraud that it is no objection to the sufficiency of an indictment that it fails to set forth the substance of the matter mailed. See Durland v. United States, 161 U.S. 306 (1896); United States v. Herzig, 26 F.2d 487 (S.D.N.Y. 1928); Wilson v. United States, 275 Fed. 307 (2 Cir. 1921); Scheib v. United States, 14 F.2d 75 (7 Cir. 1926); Wilkes et al. v. United States, 80 F.2d 285 (9 Cir. 1935). It therefore follows that an indictment under 18 U.S.C. sec. 1343 cannot be defective on this ground. Nor

does the Strauss case, supra, lend support to the contention that to set forth generally the scheme to defraud and to allege the use of the mails or interstate wire in furtherance thereof is not sufficient because the allegation of furtherance is a bare legal conclusion. In that case the indictment merely stated that the defendant conspired to effect a defraud of creditors in violation of sec. 1341. The Court there held that while sufficient to charge a violation of the Bankruptcy Act, it did not sufficiently charge a mail fraud. The Court said that the facts alleged negated the charge of a violation of the mail fraud statute and failed to allege that the conspiracy contemplated the use of the mails. This case is not at all in point since it is plain that no allegation of mail use was present. In the case at bar the indictment charges that the defendants devised a scheme to defraud which is set forth, and alleges the use of the wire in furtherance thereof. The statute requires no more.

The defendant Mones' reliance on cases such as Parr v. United States, 363 U.S. 370 (1960) and Kann v. United States, 323 U.S. 88 (1944) is likewise misplaced. These cases did not deal with the sufficiency of allegations as to mail use being in furtherance, but rather held only that on the facts of those cases the mailings proved could not be regarded as being in furtherance of the scheme charged. In the Parr case the holding was based principally upon the fact that the mailings of the tax assessments were required by law; in the Kann case it was held that the mailings took place after the scheme had been completed and could not be deemed in furtherance thereof. No

such findings can be made at this juncture of the present case; the allegation of furtherance must be taken as true, and if so, the counts are clearly sufficient.

Furthermore, the present indictment makes it clear beyond all question that the wire use was in furtherance of the scheme. In cases where the furtherance depends upon the substance of the conversation, there may be some question as to whether at the trial stage the conversations proved will have a sufficient relationship to the scheme proved to warrant a conviction for the offense. However, where as here, the scheme alleged consists of a scheme to defraud the telephone company out of toll charges by procuring employees to place free and unauthorized long distance calls and the call alleged is a free and unauthorized call, there can be no doubt as to furtherance. It becomes clear from the allegations of the indictment that not only did the call alleged further the scheme, but also it obtained what it was the very object of the scheme to obtain, i.e. the use of the long distance facilities of the telephone company without the payment of toll charges. No further action was necessary to execute the scheme to defraud as to that particular toll charge. The unauthorized sending of conversations in and of itself furthered the scheme regardless of the content of the conversations; therefore, the fact that the calls were unauthorized, far from being irrelevant, is so relevant that it obviates the need to show a relationship between the substance of the conversations and the scheme alleged; it is only the fact of trans-

mitting a conversation, any conversation, that is significant, since the question of furtherance does not depend upon the content of the transmitted conversations.

This is not to say that an authorized call could not have furthered the scheme, but the fact that both authorized and unauthorized calls could have furthered the scheme charged does not make the fact of unauthorized use irrelevant. To so argue, as the defendant Mones does, is to ignore the basic distinction arising from the fact that an unauthorized use removes the dependency upon the substance of the conversation that would be the case if an authorized call were the basis for the charge.

There is likewise no merit to the contention that the Government has confused the scheme with the calls made. It is clear that the scheme refers to the mental processes of a defendant who devises it. See e.g. Weiss v. United States, 122 F.2d 675 (5 Cir. 1941). This is clearly set out in paragraph one of each fraud count. The unauthorized calls made were acts furthering this pre-existing plan. The mere fact that the calls furthered the plan so completely as to make further action unnecessary to effectuate the scheme with relation to the particular toll charge involved can in no way be deemed to render the plan and the act which executed it identical. This indictment, therefore, presents no confusion between the plan and the calls which furthered it.

The case of United States v. Carabasi, 292 F.2d 362 (3 Cir. 1961),

has no relevance here. That case held that under the provisions relating to the misgrading of meat, 7 U.S.C. section 1622-h, the defendant's misgrading of meat with a genuine mark did not violate the provision dealing with the false making of a mark. The Court relied on the legislative history of this particular statute and on the common meaning of the language used. The Court further found that the activity was covered by another clause of the same statute. The holding in this case is limited to the applicability of a specific statute, which has no relationship to wire fraud.

C. The Fragmentation of Offenses Contention

The defendant Mones also contends that the conspiracy to defraud and the fraud by wire counts charged here amount to a fragmentation of the same offense, and that the double punishment resulting therefrom will infringe on the defendant's right to be protected against double jeopardy. The basis for this contention appears to be that the fraud by wire counts charging Mones with [REDACTED] and Perez with devising a scheme to defraud in separate counts in effect charge a conspiracy; therefore, this amounts to a charging of what is essentially a further objective of the conspiracy as a separate conspiracy. To support this contention it is pointed out that these counts are not substantive offense objects of the conspiracy. The contention is further made that this fragmentation of offenses runs afoul of Braverman v. United States, 317 U.S. 49 (1942). Finally, the contention is advanced that a realistic appraisal of the wire fraud

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statute requires that it be read as reaching a pattern of conduct so that the separate calls charged in Counts IX and XI are not separate offenses. All of these contentions are devoid of any foundation in law.

The test for identity of offenses for double jeopardy purposes is whether the same evidence is required to sustain them, and if this is not the case the mere fact that both arise out of the same transaction does not make out a single offense where more than one is defined by the statute. See e.g. Steigleder v. United States, 25 F.2d 959 (8 Cir. 1928); Pereira v. United States, 347 U.S. 1 (1953). There is no question that the proof in this case on the conspiracy count will require proof of elements which will not be required as to the substantive counts, i.e. an intent to defraud the United States, and an agreement to obstruct the lawful functions of the Treasury. The substantive counts require a proof that the wire was used to further a scheme; this is not required on the conspiracy count which requires proof of the agreement and any overt act in furtherance thereof. It is obvious that the offenses are different and it does not matter that the joined substantive offenses are not alleged as offense objects of the conspiracy, since under the defraud language of section 371 it is not necessary to allege the commission of any criminal offense as an object of the conspiracy.

The defendant Mones' reliance on cases such as Chambers v. United States, 237 Fed. 513 (8 Cir. 1916); Robinson v. United States, 33 F.2d 238 (9 Cir. 1929); Cochran v. United States, 41 F. 2d 193

(8 Cir. 1930); Van Riper v. United States, 13 F.2d 961 (2 Cir. 1926), and Hendrey v. United States, 233 Fed. 5 (6 Cir. 1916) is misplaced if he would construe them to mean that because a scheme to commit mail fraud shared in by more than one is in effect a conspiracy, that the substantive offense of mail fraud is identical with the offense of conspiracy. At best these cases hold that when shared in by several a scheme to defraud as a conspiracy is subject to similar rules and principles of evidence with regard to being bound by the acts and declarations of the other participants while the scheme is in progress and with regard to the continuous nature of the scheme. However, the fact that some principles are the same when in fact more than one is involved does not render the offenses in law identical. The law is settled that a conspiracy to commit mail fraud and mail fraud are separate offenses even in a case where more than one is involved and where one of the participants in the alleged substantive offense was charged as an aider and abettor. Pereira v. United States, supra. See Blue v. United States, 138 F.2d 351 (6 Cir. 1943).

In the Blue case, supra, the Court was careful to point out that a conspiracy could be carried out without mailing a letter and also required the government to carry a heavier burden on the issue of intent to use the mails to defraud. Moreover, the Court here cited the Robinson case, supra, for its language concerning a scheme involving more than one becoming a conspiracy, and nonetheless held that the offenses are separate. If conspiracy to commit mail fraud and mail fraud are not the same offense, a fortiori it follows that this must be

certainly true of a conspiracy to defraud the United States, which requires elements of proof not required by either a prosecution for mail fraud or a conspiracy to commit this offense, i.e. intent to defraud the United States.

The offenses being distinct in law it is clear that no defense on the ground of double jeopardy is sustainable where a conspiracy and the substantive offenses which arise out of the same transaction are joined even in cases where the acts forming the basis for the substantive counts are alleged as acts in furtherance of the conspiracy. PINKERTON v. United States, 328 U.S. 640 (1946); Valdez v. United States, 249 F.2d 539 (5 Cir. 1957). This being the case there is no application of the principle put forth in the Braverman case, supra, that one conspiracy cannot be split up into several offenses based upon the fact that it had multiple objects. In the Braverman case there were no separate substantive offenses charged. Hence, Braverman does not reach a case like the present one where the indictment charges not one agreement to violate several statutes but rather one agreement plus several related, separate offenses which involve different elements of proof. For the same reason Sprague v. Aderholt, 45 F.2d 790 (N.D. Ga., Atlanta Div. 1930), and United States v. Mazzochi, 75 F.2d 497 (2 Cir. 1935) are inapplicable.

Similarly, Frohwerk v. United States, 249 U.S. 204 (1919), is not in point because this case merely held that a conspiracy indictment is not duplicitous because it alleges more than one object.

No extensive discussion is necessary to refute the contention

that because several uses of the wire are incident to the same scheme, they are therefore not separate offenses which must be charged in separate counts. The law has long been clear in the area of mail fraud that each mailing constitutes a separate offense. In re Henry, 123 U.S. 372 (1887); United States v. Garrison, 168 F. Supp. 622 (E.D. Wisc. 1958); Nelson v. United States, 178 F.2d 458 (9 Cir. 1949); Mitchell v. United States, 142 F.2d 480 (10 Cir. 1949). It follows therefore that the rule is the same in the area of fraud by wire.

There is no relevance in cases such as Bramblett v. United States, 231 F.2d 489 (D.C. Cir. 1956) which held that 18 U.S.C. sec. 1001 permitted an indictment based on a continuing scheme to deceive via a false representation so that prosecution was possible although the defendant's false statement was made at a time which would have barred prosecution on grounds of the statute of limitations were it not for the continuing scheme. The Court found that the statute contemplated reaching a pattern of similar conduct so that an indictment predicated upon the theory of a continuing scheme was permissible. Nor is there any purpose in drawing analogies from other statutes since the nature of the mail and wire fraud statutes is such that each mailing or wire use constitutes a separate offense, regardless of what the rule may be under other statutes. As the Mitchell case supra points out, it is the use of the mails which vests the federal court with jurisdiction. The plain difference lies in the distinction between one continuing offense which may be consummated singly or by plural acts, and an indictment which charges a continuing

scheme to defraud which is made criminal each and every time the mails are used in execution thereof, and only when and if the mails are used.

2. The Alleged Improper Joinder and Severance

There is little to be added to what has already been discussed in the previous memorandum regarding the propriety of joinder and the reasons why these defendants' motions for severance should be denied. However, there are some aspects of the Mones memorandum on this matter which require some comment.

First of all the argument that joinder was proper in the first instance in the case of Schaffer v. United States, 362 U.S. 511 (1960), while not proper here, on the ground that in that case the substantive offenses were alleged as objects of the conspiracy, whereas here they are not, is one that is based on a misinterpretation of the case and one that reads into Rule 8 a requirement that is not there present. There is no requirement in Rule 8 based on a test that there be a joinder of substantive offenses and a conspiracy to commit these offenses. The test is that the offenses be of similar character or arise out of the same act, transactions or series of acts or transactions constituting parts of a common scheme or plan. Pursuant to this mandate it has long been proper to join a conspiracy to defraud the United States with the substantive offenses that are related to the conspiracy. See e.g. Kobey v. United States, *supra*; Nye and Nissen v. United States, 168 F.2d 846 (9 Cir. 1948), *aff'd* 336 U.S. 613 (1949); Johnson v.

United States, 82 F. 2d 500 (6 Cir. 1936); United States v. Brothman, 93 F. Supp. 368 (S.D.N.Y. 1950); United States v. Albanese, 123 F. Supp. 732 (S.D.N.Y. 1954). Therefore, it is plain that there can be no reading of the Schaffer case supra as holding that the joinder was proper there because the substantive offenses were alleged as offense objects. The case must be taken to mean that joinder was proper because a conspiracy count was present which arose out of the same act or transaction as the substantive offenses there charged, although there was a failure of proof on the conspiracy at the trial. The result would not have been different if a conspiracy to defraud and the substantive offenses relating to it had been the charge. There can be no question that joinder is proper here since it is clear that the conspiracy and the fraud by wire counts arose out of the same acts and transactions; in fact, all of the substantive offenses could have also been charged as acts in furtherance of the conspiracy, but there was no requirement to do so.

Nor do the cases the defendant Mones cites as supporting his motion for severance on the grounds of prejudice afford precedents in support of his contention. McElroy v. United States, 164 U.S. 76 (1896), is not in point. The offenses there charged were not part of the same transaction and were dependent on a different state of facts (one charged a group of defendants with assault with intent to kill and another charged only some of these defendants with an unrelated arson some weeks later. The indictment here makes it clear that the offenses joined are related since some of the overt acts in furtherance of the conspiracy also form the basis for substantive counts. Nor is it any objection that the proof of one offense will require evidence not essential to the other counts.

As has been mentioned, if the elements of the proof were exactly the same, they would not be separate offenses. Rule 8 would have no meaning if separate offenses involving some different elements of proof could not be joined.

Much reliance is placed on Delli Paoli v. United States, 352 U.S. 232 (1957); United States v. Bufalino, 285 F.2d 408 (2 Cir. 1960); and Krulewitch v. United States, *supra*. The Krulewitch case did not even involve a joint trial since the defendant there was tried alone and only two conspirators were involved. It must be kept in mind that the frequently quoted language of Justice Jackson was in a concurring opinion that was in no way relevant to the facts of that case; the reversal was predicated upon the fact that a hearsay statement of one conspirator had been used against the defendant although made after the conspiracy had ended. At best, Justice Jackson's language must be taken as some general observations on the dangers in joint trials and cannot be used as a basis for the contention that merely by the fact of joinder a defendant is entitled to a severance under Rule 14.

United States v. Bufalino involved similar remarks made about mass conspiracy trials generally which were not relevant to the grounds for reversal, *i.e.* evidentiary insufficiency. It should also be kept in mind that the evidence in that case involved a great number of statements which were especially hard for the jury to follow and keep separate. At best the dicta here can only be taken to stress the need for careful safeguards in such joint trials. In Delli Paoli, *supra*, the Court held that a confession implicating one defendant, but admitted under proper

instructions only against the declarant, did not result in a prejudice to the defendant which warranted a reversal on the facts and circumstances of that case. The dissenting judges felt that a reversal was warranted on these facts, but did not imply that joinder of its very nature warrants a severance in all cases.

It is plain that in all these cases the Court was reviewing a record and could properly assess the effect of a confession, a hearsay statement, or numerous statements by many defendants and conspirators, upon a particular defendant in the context of the facts shown in the record. Such an assessment cannot be made at the pretrial stage of this case nor can it be anticipated that there will be hearsay statements or confessions which of their very nature will be so prejudicial that a severance would be warranted. The proper time to pass on such questions is at the trial.

This is also true of the defendant's claim that the joinder deprives him of the other defendants as witnesses. The same contention was made and rejected as properly determinable only at the trial in United States v. Berman, 24 F.R.D. 26 (S.D.N.Y. 1959); O'Brien v. United States, 299 Fed. 568 (8 Cir. 1924), does not aid the contention for severance. In that case the Court assumed that evidence material to his defense would not be available to him if tried jointly but would be available if he were tried alone. Based on this assumption, the defendant would have been entitled to a severance, but on the facts of that case the Court found that the evidence was not material and hence the denial of the severance was not a ground for reversal. The

testimony involved was that of a co-defendant's wife who would not have been available to him if he were tried with the husband.

The assumption cannot be made here that evidence otherwise available to these defendants will be denied them because of the joint trial. Whether other defendants would testify and if so, whether it would materially aid this defendant, or whether their invoking of the Fifth Amendment would benefit this defendant, are questions which at this stage rest on pure conjecture and speculation. They afford no adequate basis for severance at this time.

3. The Motion for Particulars

The cases cited by the defendant Mones as justifying his claim to particulars are distinguishable on their facts. Some of them involve antitrust prosecutions where the courts stressed the special circumstances existing in such cases, *i.e.* their wide scope, their complex detail, the numerous corporations involved, etc. See United States v. Allied Chemical and Dye Corp., 42 F. Supp. 425 (S.D.N.Y. 1941); United States v. United States Gypsum Company, 37 F. Supp. 398 (D.D.C. 1941); United States v. Metropolitan Leather and Findings Ass'n., 82 F. Supp. 449 (S.D.N.Y. 1949). Such cases do not establish guidelines as to what defendants are entitled to in the way of bills of particulars in criminal cases generally.

In some of the other cases relied on, there were special circumstances surrounding the indictments there involved which made it necessary to require a more specific furnishing of particulars. In Beck v. United States, 33 F.2d 107 (8 Cir. 1929), the indictment

contained a shotgun clause which stated that the defendant made many false representations in addition to some that were more specifically pleaded. In the context of this indictment the appellate court felt that the denial of particulars was an abuse of discretion. In United States v. Grossman, 55 F.2d 408 (E.D.N.Y. 1931), the indictment merely said that the defendant protected an illegal importation of liquor operation from interference and aided in the disposal of liquor. It was admitted that the defendant did not become police chief until after the conspiracy had been formed. The Court felt that in view of this fact and the fact that the charge was ambiguous as to how he protected the operation from interference, he was entitled to particulars as to how it was charged that he protected the conspiracy. In Fontana v. United States, 262 Fed. 283 (8 Cir. 1919), it was held that the indictment did not plead the circumstances under which the defendant's statement was made, whereas under the Espionage Act of 1915 the criminality of the language depended upon the circumstances under which it was said. This was not a bill of particulars case at all, but rather an indictment sufficiency case.

Similarly, Williams v. United States, 164 F.2d 302 (5 Cir. 1947), involved a multi-count information for a violation of the rationing laws in very general terms. In holding that particulars should have been granted the Court stressed certain special factors, i.e. the short time between information and trial, the vague and general terms of the counts, the unfamiliarity of the bar generally with ration orders, rules, and regulations, and the rapidity with which such regulations were amended and changed. In Singer v. United States, 58 F.2d 74 (3 Cir. 1932),

the denial of particulars was clearly prejudicial because the failure to grant particulars as to the nature of certain items of income referred to in the indictment resulted in much evidence coming before the jury which had to be discarded later as not relating to income upon which a tax should have been paid. This would have been prevented by an adequate bill of particulars. In United States v. O'Connor, 237 F.2d 466 (2 Cir. 1956), while mention was made of the principles of law applicable to bills of particulars, the Court said it need not consider whether the denial was error since the case was reversed on the ground that the trial court failed to adequately instruct as to the nature and principles of the net worth method of proof. Finally, in United States v. Smith, 16 F.R.D. 372 (W.D. Mo. W.D. 1954), a prosecution for a sale of narcotics was involved and since the indictment only alleged a transference of the narcotics on a certain day, the defendant was held entitled to particulars concerning the name of the vendee, the time and place of the sale, and as to whether the vendee was acting for the Government. This was deemed essential to inform the defendant of the offense charged and the time of its commission. However, even in this case the defendant was held not entitled to the names and addresses of witnesses the Government intended to use at the trial.

Cefalu v. United States, 234 F. 2d 522 (10 Cir. 1956), is a case that goes well beyond what it is the general rule to give in the way of particulars in conspiracy cases, as the dissent in that case well illustrates. It is not supported by the great majority of cases.

The indictment in this case is clear and specific as to what

the nature of the charges are and the times when they were allegedly committed. There are no shotgun allegations; there are no vague and general charges; there are no special factors warranting the relief requested as there may be in some Sherman Act cases; there is no showing at this stage that the denial of the particulars requested will result in irrelevant evidence going before the jury. As a consequence, the defendant has made no showing of special circumstances that should move this court to conclude that the furnishing of the particulars demanded is necessary to his defense.

Since none of the arguments advanced by the defendant Mones furnish a basis for the granting of the motions made, the motions should in all respects be denied.

Respectfully submitted,

Edward McLenor
Edward McLenor

John E. Sprizzo
John E. Sprizzo

FOR THE GOVERNMENT.

5/12/66

CODE

RADIOGRAM

URGENT

TO SAC ATLANTA

FROM DIRECTOR FBI (165-1999)

b6
b7C

mf
[REDACTED] AKA, ET AL; ITWI; OO: MIAMI.

[REDACTED] ET AL; ITAR DASH GAMBLING; ITWP; FBW DASH
FRAUD BY WIRE DASH CONSPIRACY; OO: LOS ANGELES.

[REDACTED] ITWI; OO: LOUISVILLE.

REURTEL MAY ELEVEN, LAST.

BUREAU CONTACTED DEPARTMENT IN CONNECTION WITH YOUR
RECOMMENDATION RE SIMULTANEOUS ARRESTS AND OR SEARCHES OF
INDIVIDUALS INVOLVED IN CAPTIONED CASES. SUCH ACTION
PREMATURE AT THIS TIME.

OTHER OFFICES BEING ADVISED BY AIRTEL.

NOTE: AT recommends simultaneous arrests and searches of all
individuals involved in captioned matters on 5/16/66.
Departmental attorneys contacted re this procedure and advised
such action premature at this time.

① - 166-1765
1 - 165-1391

166-1765-
NOT RECORDED
200 MAY 13 1966

rch
WPB:bsn
(7)

DUPLICATE YELLOW OF
WIRE TRANSMITTED.

66 MAY 12 1966

ORIGINAL FILED IN 165-1999-112

5/12/66

7E
Airtel

To: SACs, Los Angeles
Louisville

From: Director, FBI (165-1999)

[redacted] aka,

ET AL;
ITWI
OO: Miami

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b7C

[redacted]
ET AL;
ITAR - GAMBLING; ITWP;
FBW - FBW - CONSPIRACY
OO: Los Angeles

[redacted]
ITWI
OO: Louisville

ReAttel 5/11/66.

Bureau contacted Department in connection with Atlanta's recommendation re simultaneous arrests and/or searches of individuals involved in captioned cases. Such action premature at this time.

Atlanta advised separately.

- 1 - Miami
- 1 - Newark

NOTE: AT recommends simultaneous arrests and searches of all individuals involved in captioned matters on 5/16/66. Departmental attorneys contacted re this procedure and advised such action premature at this time.

- ① - 166-1765
- 1 - 165-1391

WPB:bsn
(12)

YELLOW

166-1765-
NOT RECORDED
201 MAY 13 1966

59 MAY 19 1966

ORIGINAL FILED IN 165-1999-41

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE: 4/27/66

FROM : *JWA* SAC, ATLANTA (166-182) (P)

SUBJECT:

ETAL
ITAR-GAMBLING; ITWP;
FBW-CONSPIRACY
(OO: Los Angeles)

Re New Orleans teletype to Director, Atlanta
and New Orleans 4/6/66, and New York airtel to Director
Mar. 13, 1966.

On 4/13/66

advised that approximately five or six years ago an agreement was reached between officials of the American Telephone and Telegraph Co., (AT&T), and Organized Crimes Section of the Department of Justice, whereby information coming into possession of the AT&T relating to the use, possession, sale, etc., of electronic devices to avoid payment of telephone charges or a record being made of those telephone calls would be referred to AT&T Headquarters in New York, and thereafter to the Organized Crimes Section of the Department of Justice. No referral of these matters by AT&T was to be made to the FBI Office covering the location where these devices were in use.

- 3 - Bureau *18*
1 - Boston
1 - Butte
1 - Chicago
1 - Detroit
1 - Los Angeles (166-462)
1 - Memphis
1 - Miami
1 - New Orleans
1 - Newark
1 - New York
1 - Oklahoma City
1 - Philadelphia
1 - Salt Lake City
2 - Atlanta
JPG/lth
(18)

REC-81

EX-112

51 MAY 17 1966

7/2/77
amb
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g



AT 166-182

[redacted] pointed out that this policy continues to be in effect, but that captioned matter, for some reason or other, was referred directly to the FBI Office, Los Angeles, covering the place where the devices were detected. [redacted] advised that he is advocating that the policy be changed so that local referral to the FBI be made by AT&T, but that until the policy is changed information as to the misuse of telephone devices will be forwarded to AT&T, New York.

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The Bureau may wish to take this matter up with the Department in order that immediate referral to the logical FBI Office will be made by AT&T or by the local Bell System subsidiary.

9-16-66

Airtel

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To: SAC, Los Angeles (155-441)

From: Director, FBI (155-1765)

RE: CHANGED:

ET AL
ITAR - GAMBLING, ITWL;
FDW - CONSPIRACY
BUREAU MAY 23, 1966
RELEASE (ONLINE RECORDS)

Re Los Angeles airtel, 5-10-66.

The Bureau will make a decision as to the advisability of a national press release when all facts concerning instant matter are known. In all probability a national press release will be made by me in Washington, D. C., concerning this matter.

To assist in such a release, all auxiliary offices should review the thumballs of subjects in their territory as furnished by Los Angeles and insure that they are accurate. In those instances where employment or residence is not known, such should be discreetly obtained and furnished to the Bureau. Also furnish to the Bureau any known arrest records of potential subjects.

2 - Atlanta
2 - Baltimore
2 - Butte
2 - Memphis
2 - Miami
2 - Newark
2 - New Orleans

MAILED 9
MAY 16 1966
COMM-FBI

2 - New York
2 - Oklahoma City
2 - Philadelphia
2 - Salt Lake City
2 - Seattle

1 - Mr. Gale
1 - Follow-up made for 5-23-66.

NOTE: This matter involves the probable arrest of numerous individuals located in several different states in connection with Interstate Gambling and Fraud by Wire. It is now contemplated that simultaneous arrests will take place around the end of May, 1966.

TBC:hal (30)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

56 MAY 27 1966

TELETYPE UNIT ☐

19 MAY 17 1966

Airtel to SAC, Los Angeles

RE: Changed:

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Los Angeles should follow this matter very closely and promptly furnish to the Bureau, Attention: Crime Records Division, any additional pertinent background information concerning potential subjects and any information which would affect a national press release.

All offices should advise the Bureau, Attention: Crime Records Division, of any necessary changes in the thumbprints as furnished by Los Angeles by May 23, 1966.

FBI

Date: 5/10/66

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L AIR MAIL
(Priority)

TO: Director, FBI (166-1765) ATTENTION: CRIME RECORDS


FROM: SAC, Los Angeles (166-462)

RE: CHANGED: 

aka.,

ET AL
ITAR-GAMBLING; ITWI;
FBW - CONSPIRACY

OO: Los Angeles

The title is marked CHANGED to reflect the correct spelling of  name as reflected in his company records.

Re Los Angeles teletype to Director dated 4/27/66.

BACKGROUND

This case entails the use of an electronic device called a multi-frequency tone generator or "blue box" used to make long-distance telephone calls circumventing


- 3 - Bureau
- 2 - Atlanta
- 2 - Baltimore
- 1 - Butte (Info)
- 2 - Memphis
- 2 - Miami
- 2 - Newark
- 2 - New Orleans
- 1 - New York (Info)
- 1 - Oklahoma City (Info)
- 1 - Philadelphia (Info)
- 1 - Salt Lake City (Info)
- 1 - Seattle (Info)
- 2 - Los Angeles

REC-49

MAY 11 1966

CRIME RESEARCH

Approved:  Special Agent in Charge

Sent _____ M Per 

LA 166-462

normal billing procedures and in the case of gamblers, detection of the individual called. The Los Angeles area records of the Pacific Telephone and Telegraph Company reflect that there are or have been numerous users of this device, coupled with information that this device is being manufactured in this area by certain engineers. Investigation of these facts has determined that this device is used by individuals falling within two classes, (a.) gamblers and, (b.) salesmen and other legitimate individuals merely circumventing costs of interstate calls.

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In the case of gamblers investigation has determined that [REDACTED]

[REDACTED]

Assistant United States Attorney JOHN LALLY, Chief of the Organized Crime Section, USA's Office, Los Angeles, stated that it was his opinion that users of the "blue box" were in violation of Fraud by Wire statutes, if the calls were made interstate utilizing this device. In addition, he advised that users of this device could also be prosecuted for violation of federal gambling statutes if the "blue box" were utilized in interstate calls in furtherance of gambling operations.

Assistant U. S. Attorney LALLY stated that if the telephone company, acting on their own initiative and not at the request of the FBI, monitored individuals using this device, any tapes made during the monitoring would be admissible evidence.

Officials of the Pacific Telephone and Telegraph Company advised that they were in accord with AUSA LALLY's opinion and agreed to furnish the identities of users of the "blue box" and also provide any tapes or records acquired through the monitoring of such users. The telephone company representatives requested that such tapes or records be furnished the government through the issuance of a subpoena duces tecum.

LA 166-462

Following the AUSA's opinion, [redacted]
[redacted] has in response to subpoena duces tecum supplied
[redacted]
[redacted] he has advised that he will proceed
against the following individuals for violation of Title 18,
Section 1952 (ITAR-GAMBLING) U. S. Code:

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[redacted]
HERBERT KAUFMAN, Baltimore, Maryland

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b7C

[redacted]
THOMAS MILTON BOYD, Nashville, Tennessee

EUGENE NOLAN, Baton Rouge, Louisiana
[redacted]

b3
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b7C

[redacted] who is currently
subject of a Federal Grand Jury inquiring, Miami, Florida.

For the information of the Bureau [redacted]
[redacted] and will
be supplied to the Federal Grand Jury, Los Angeles on
5/11/66. If additional subjects are established through
[redacted] the Bureau will be promptly notified.

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In addition to the above individuals who will be
arrested for federal gambling and Fraud by Wire violations,

LA 166-462

Los Angeles has positively determined that eleven individuals have used this device in recent months and AUSA LALLY will proceed against these individuals on charges of Fraud by Wire. Other subjects may develop through current investigation being conducted and these names likewise will be furnished the Bureau promptly when received.

AUSA LALLY desires that all individuals both in Los Angeles and out of state, be arrested on the same date in order to establish a dramatic effect in an effort to aid the telephone company through wide spread publicity that would be achieved and to discourage future use of this device.

At a conference held in Los Angeles attended by representatives of the telephone companies, United States Attorney and the Los Angeles Office of the FBI, telephone company officials expressed serious concern over the cost to their company in policing suspected users of the device and of the costs lost to them by these illegitimate calls. They strongly urged that in their opinion the best means to circumvent and stop this type of activity was to fully cooperate with the FBI in causing arrests of the users which they felt would be the best way to thwart its future use.

TECHNICAL EXPLANATION OF THE "BLUE BOX"

The following information concerning the operation of the "blue box" was provided by [REDACTED]

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[REDACTED]

The function of the "blue box" is to simulate pulses used by telephone operators and automatic dialing equipment to make long-distance telephone calls without activating telephone company billing equipment.

The caller accomplishes this by dialing the area code, a three digit number, followed by the number of the universal information operator which is 555-1212,

LA 166-462

a no charge number. At any time after the ringing commences the "blue box" is used to introduce a 2600 cycle per second (cps) tone into the transmitter of the telephone instrument. This drops the information operator from the line, but retains the circuit in the long-distance toll trunk. Then the start button or key pulse button is pressed, introducing a multi-frequency tone of 1100 and 1700 cps into the transmitter, thereafter the area code followed by the telephone number of the party being called is pulsed by using the appropriate buttons in proper sequence.

DATE OF ARRESTS

AUSA JOHN LALLY has indicated a desire to have all arrests made this case at the end of May, 1966, if investigation can be logically concluded by that time. In addition to those arrested there will be simultaneous interviews made in the Los Angeles area of approximately 20 other individuals who are suspected by the telephone company of using such a device. The USA has advised that if these individuals during interview admit the use of this device to make interstate calls he will consider authorizing the arrest of them for Fraud by Wire.

THUMBNAIL OF INDIVIDUALS TO BE ARRESTED
OUT OF STATE

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Miami Division

Memphis Division

At Nashville, Tennessee THOMAS MILTON BOYD, a well known gambling figure in Nashville born in that city

LA 166-462

2/14/30. BOYD is a partner in the operation of the Uptown Recreation Center at 415 Diedrich Street, Nashville and resides at [REDACTED] He is married and has one child.

Newark Division

[REDACTED]

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Atlanta Division

[REDACTED]

Baltimore Division

At Baltimore, Maryland HERBERT KAUFMAN. KAUFMAN operates and owns Kaufman Realty, 1615 West North Avenue, Baltimore, Maryland, and his last residence address known to the Los Angeles Division was 3600 Labyrinth Road, Baltimore, Maryland.

New Orleans Division

At Baton Rouge, Louisiana EUGENE ANTHONY NOLAN. NOLAN resides with [REDACTED] He was born 1/23/30 and has FBI #30122E. NOLAN has had three gambling arrests in the past. There is no record in the Los Angeles Division of any convictions.

GAMBLERS TO BE ARRESTED AT
LOS ANGELES, CALIFORNIA

[REDACTED]

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LA 166-462

[REDACTED]

[REDACTED]

The following is a group of individuals concerning whom arrests are contemplated for violation of Fraud by Wire and who reside in the area covered by the Los Angeles field Division.

[REDACTED]

[REDACTED]

[REDACTED]

JOSEPH SOLDIS was born 3/28/30 at Derby, Connecticut and resides at 4612 Sharynne Lane, Torrance, California. He is employed by Escoa Corporation, 15519 South Crenshaw Boulevard, Gardena, California as a salesman. There is no known criminal record available concerning SOLDIS.

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RECOMMENDATION

Based on the wide spread publicity which would be caused by national arrests of gamblers coupled with the unique use of technical devices to make interstate calls, it is recommended that the Bureau give consideration to making a national press release based on the anticipated arrests later this month.

If the Bureau so desires to make such a release Los Angeles will keep you abreast of all information and the identities of additional subjects or suspects. All offices will be advised the night prior to the complaints being

LA 166-462

filed that the arrests will be made and approximately one week before such arrests, each office will be requested to determine if the subject they are to arrest is in their field division territory. Following the arrests, each Division will be requested to telephonically advise the Bureau and Los Angeles if they were successful in making the arrest and if gambling paraphernalia found. Additionally, Los Angeles will provide the Bureau the number of "blue box" devices seized in connection with the arrests made in the Los Angeles area.

A copy of this communication has been designated for every office having had past correspondence or leads in this case in the event the Bureau may desire to ask a field division for additional information regarding an individual .

The Bureau is requested to provide Los Angeles in advance a copy of any desired press release in order that Los Angeles may delete or add any subjects based on future investigation or U. S. Attorney's opinion.

DECODED COPY

Tolson ☒
 DeLoach ☒
 Mohr ☒
 Wick ☒
 Casper ☒
 Callahan ☒
 Conrad ☒
 Felt ☒
 Gale ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

3:22 PM EST URGENT 5-11-66 MRB

TO DIRECTOR, LOS ANGELES, LOUISVILLE, MIAMI, AND NEWARK

FROM ATLANTA 111830

Interstate Transmission of Wagering Information

[REDACTED] AKA, ET AL; ITWI; OO: MM. BUFILE: 165-1999.

Interstate Transportation in Aid of Racketeering

[REDACTED] ET AL; ITAR - GAMBLING; ITWP; FBW - FRAUD BY WIRE -

Interstate Transportation of Wagering Paraphernalia

CONSPIRACY; OO: LA.. BUFILE 166-1765.

[REDACTED] ITWI; OO: LS; BUFILE: 165-1391.

Interstate Transmission of Wagering Information

RE MIAMI TEL TO DIRECTOR, ETC., MAY 10 LAST IN [REDACTED] CASE;

LOS ANGELES TEL TO DIRECTOR, ETC., MAY 3 LAST IN [REDACTED] CASE AND

LOUISVILLE AIRTEL TO DIRECTOR, MAY 5 LAST IN [REDACTED] CASE.

RE MIAMI TEL STATES ARREST WARRANTS INVOLVING [REDACTED]

KENNETH HANNA (PRESENTLY RESIDING ATLANTA) AND OTHERS WILL BE AVAILABLE MAY 16 OR 17 NEXT.

RE LOS ANGELES TEL STATES AUSA, LOS ANGELES, PLANNING TO

AUTHORIZE ISSUANCE OF COMPLAINTS END OF MAY AGAINST [REDACTED]

[REDACTED] AND OTHERS, INCLUDING [REDACTED] AND POSSIBLY [REDACTED]

[REDACTED] (BOTH LIVING ATLANTA DIVISION).

10 MAY 19 1966

RE LOUISVILLE AIRTEL POINTS OUT INTENTION OF DEPARTMENT OF JUSTICE TO MAY 16 1966

MR. DELOACH FOR THE DIRECTOR

ORIGINAL FILED IN 100-1999-45

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM ATLANTA 111830

ATTORNEY TO OBTAIN SEARCH WARRANTS FOR [REDACTED]

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[REDACTED] AND THIS CASE TO BE PRESENTED FGJ, PIKEVILLE, KENTUCKY, JUNE 29 NEXT.

IT IS FELT THAT SIMULTANEOUS ARRESTS AND OR SEARCHES OF INDIVIDUALS INVOLVED IN ABOVE THREE CASES WOULD OFFER BEST POSSIBILITY OF SEIZING VALUABLE EVIDENCE AND WOULD AFFORD BUREAU CONSIDERABLE FAVORABLE PUBLICITY. BUREAU MAY DESIRE TO DISCUSS THIS MATTER WITH DEPARTMENT.

LOS ANGELES AND NEWARK FURNISH ATLANTA BASIS FOR BELIEF [REDACTED] MAY BE IN ATLANTA AND ANY INFORMATION AS TO HIS RESIDENCE AND ACTIVITIES IN ATLANTA.

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RECEIVED: 4:35 PM JGD

CC: MR. GALE & Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 20 1966

TELETYPE *je*

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Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI LOS ANG.

8:05 PM PDT URGENT 5-20-66 EVK

TO BUREAU (166-1765) ATT: CRIME RECORDS DIVISION,
ATLANTA, BALTIMORE, CHARLOTTE, MEMPHIS, MIAMI, NEWARK,
ORLEANS

FROM LOS ANGELES (166-462)

Interstate Transmission of Wagering Information

known as FRAUD BY WIRE Office of Origin
AKA. ITWI. FWB- CONSPIRACY. 00: LOS ANGELES.

RE LOS ANGELES AIRTEL TO DIRECTOR MAY TEN LAST.

Interstate Transportation in Aid of Racketeering
I-TAR-GAMBLING IS DELETED FROM CHARACTER.

Assistant United States Attorney

AUSA JOHN LALLY, LOS ANGELES TODAY CONFIRMED HE

WOULD AUTHORIZE FILING OF COMPLAINTS AGAINST THE FOLLOWING
Interstate Transmission of Wagering Information
UNDER ITWI STATUTE: [REDACTED] MIAMI; HERBERT

KAUFMAN, BALTIMORE, MARYLAND; [REDACTED]

[REDACTED] THOMAS MILTON BOYD, NASHVILLE, TENNESSEE; [REDACTED]

[REDACTED] AND [REDACTED] AND

END PAGE ONE

REC-24
MCT-20

166-1765-43
MAY 24 1966

JUN 6 1966
50 JUN 14 1966
129

PAGE TWO

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b7C

[REDACTED] LOS ANGELES, CALIFORNIA.

Assistant United States Attorney

AUSA LALLY DID NOT CONFIRM BUT GIVING CONSIDERATION

TO EUGENE NOLN, BATON ROUGE, LOUISIANA; [REDACTED]

[REDACTED]

COMPLAINTS WILL BE AUTHORIZED AGAINST THE FOLLOWING

FRAUD BY WIRE
FOR FBW:

[REDACTED] SUPRA; [REDACTED]

[REDACTED] GREY HOFFMAN; VIRGIL SALATHIEL; CARL

LOVELACE CLEMENT.

PROBABLE CAUSE DOES NOT EXIST FOR JOSEPH SOLDIS

AT THIS TIME.

ADDITIONAL SUBJECT [REDACTED]

[REDACTED] TO BE INCLUDED

FRAUD BY WIRE
FBW.

THE FOLLOWING THUMBNAIL OF [REDACTED] BORN

[REDACTED]
[REDACTED]

COMPLAINTS WILL BE FILED FOR AIDING AND ABETTING FBW

AGAINST [REDACTED] AND [REDACTED]

THE BUREAU, NEW ORLEANS AND CHARLOTTE WILL BE
IMMEDIATELY ADVISED OF ANY PERTINENT DEVELOPMENTS CONCERNING
QUESTIONABLE SUBJECTS THEIR TERRITORIES.

END PAGE TWO

PAGE THREE

ALL OFFICES IMMEDIATE DETERMINE WHEREABOUTS OF
SUBJECTS THEIR TERRITORY AND SUTEL BUREAU AND LOS ANGELES
BY MAY TWENTY THREE NEXT.

IT IS ANTICIPATED THAT COMPLAINTS FILED AND
WARRANTS WILL BE ISSUED DATED MAY TWENTY FOUR NEXT TO BE
EXECUTED EARLY AM MAY TWENTY FIVE NEXT.

ALL OFFICES WILL BE ADVISED TUESDAY BY TEL THAT
COMPLAINTS FILED. SHORT TEL WILL LEAVE LOS ANGELES WEDNESDAY
MORNING ADVISING TO ARREST. ARRESTS TO BE COORDINATED BY LA.

FOLLOWING ARREST EACH OFFICE TELEPHONICALLY
ADVISE LOS ANGELES THAT SUBJECT IN CUSTODY AND IF
SEARCH INCIDENTAL RECOVERED GAMBLING PARAPHERNALIA.

FOR INFO MIAMI IT IS UNDECIDED AT THIS TIME
WHETHER PROCESS CAN BE OBTAINED FOR BOTH [REDACTED] AND

b2
b6
b7C
b7D

~~Assistant United States Attorney~~
[REDACTED] AUSA DESIRES TO KNOW IF THERE IS
INDEPENDENT EVIDENCE OTHER THAN TESTIMONY OF [REDACTED] TO

ESTABLISH THAT [REDACTED]

ALSO CAN [REDACTED] BE CHARACTERIZED AS AN INFORMANT OF KNOWN
RELIABILITY FOR AFFIDAVIT PURPOSES AND WAS [REDACTED] IDENTIFIED
OR DEVELOPED AS A SOURCE AS THE RESULT OF INFO FROM

[REDACTED] . DID [REDACTED] LEAVE [REDACTED]

END PAGE THREE

PAGE FOUR

EMPLOYMENT PRIOR TO DISCONTINUANCE OF ABOVE SOURCE.

ADDITIONAL TAPES OF CONVERSATIONS BY [REDACTED] WHEN

USING BLUE BOX ARE CURRENTLY BEING TRANSCRIBED AND MAY

FURNISH ADDITIONAL EVIDENCE TO STRENGTHEN CASE AGAINST

[REDACTED] MIAMI WILL BE ADVISED OF ANY PERTINENT INFO.

END

WA...HFL

FBI WASH DC

AT...JDW

FBI ATLANTA

BA...JPB

FBI BALTO

CE...JLM

FBI CHARLT

ME, MM, NK, NO HAVE BEEN ADVISED

CLR

cc Mr. Rosen

APR 30 11 30 AM '68

RECEIVED MAIL

6000 AND

RECEIVED POLICE

APR 30 11 30 AM '68

6000-6775

b6

b7C

SENT BY CODED TELETYPE

5-24-66

CODE

TELETYPE

URGENT

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Rosen
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Bannon

TO SACS NEW ORLEANS
LOS ANGELES

FROM DIRECTOR FBI

[REDACTED] AKA, ET AL, ITAR - GAMBLING; ITWP;
FRAUD BY WIRE - CONSPIRACY.

RE NEW ORLEANS TELEPHONE CALL TO BUREAU THIS DATE AND FOR
INFORMATION LOS ANGELES.

NEW ORLEANS OFFICE ADVISES EUGENE ANTHONY NOLAN PLANS
DEPARTURE NEW ORLEANS SEVEN THIRTY A.M., CST, MAY TWENTYFIVE
NEXT. NEW ORLEANS HAS BEEN INSTRUCTED TO ARREST NOLAN IN
NEW ORLEANS AFTER HE LEAVES HIS RESIDENCE, AFTER SEVEN A.M.
CST. FOR FURTHER INFORMATION LOS ANGELES, NOLAN PLANS TO FLY
TO HOUSTON AND WILL BE ACCOMPANIED BY HIS WIFE AND ATTORNEY.

NOTE: At 8:00 p.m., this date, SA [REDACTED] New Orleans
Division, advised it has been determined Eugene Anthony Nolan
was planning to leave New Orleans 7:30 a.m., CST, 5-25-66 for
Houston, purpose of trip to Houston unknown at this time. New Orleans
advises last available information is that Nolan is expected to
be tried on a gambling charge at Houston on 5-31-66. He is to be
accompanied by his wife and attorney. New Orleans instructed to
arrest Nolan in New Orleans after he leaves his residence, after
7:00 a.m. Instructions being confirmed to New Orleans and
furnished to Los Angeles for information. [REDACTED], Crime
Records Division, advised of foregoing.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____

51 JUN 8 1966

MAY 25 1966

53 JUN 11 1966

(9)

ENCIPHERED

MAIL ROOM

TELETYPE UNIT

NR.	250240
ENC.	MSE
CK.	RET
APPROVED BY	RET
TYPED BY	
LOGGED BY	

F B I

Date: 5/20/66

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIRMAIL

Via _____
(Priority)b6
b7C

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, ATLANTA (166-182)

SUBJECT: [REDACTED] aka.;

ET AL.

ITAR - GAMBLING; ITWI;

FBW - CONSPIRACY

ReBuairtel to Los Angeles, 5/16/66.

Enclosed for the Bureau is an identification record
relating to [REDACTED] FBI Number [REDACTED]

[REDACTED] currently resides in [REDACTED]

REC-39

- ③ - Bureau (Enc. 1)
 1 - Los Angeles (166-462) (Info)
 3 - Atlanta (2 - 166-182)
 (1 - 165-21)

JPG:met
(7)

SI-108

11 MAY 23 1966

Approved: [Signature]

56 JUN 3 1966

Special Agent in Charge

Sent _____

M

Per [Signature]

F

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1966

TELETYPE

FBI MEMPHIS

3:48PM CST URGENT 5-25-66 SCF

TO LOS ANGES 166-462

FR AND BUREAU

Memo to Ident.

Date

Per

FROM MEMPHIS 166-329 1P

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6

b7C

AKA; ET AL ; ITWI; FBW DASH CONSPIRACY.

OO LOSANGLES.

RE URTEL MAY TWENTYTHREE LAST.

SUBJECT THOMAS MILTON BOYD APPREHENDED BY BUREAU AGENTS

NASHVILLE, TENN., THIS DATE AND TAKEN BEFORE USC A.B. NEIL, JR.

WHO RELEASED SUBJECT ON OWN RECOGNIZANCE PENDING ARRIVAL OF PAPERS

FROM LOS ANGES. NO EVIDENCE OF GAMBLING ACTIVITY LOCATED FROM

SEARCH OF BOYD'S OFFICE, FOUR ONE FIVE DEADERICK STREET, NASHVILLE,

LOS ANGES WILL REQUEST USM, LOS ANGES, FORWARD NECESSARY

PAPERS TO USM, NASHVILLE. P. END.

LA... CORR

WD GUXX FUGE OMITTED FROM TITLE ST-104

LA... WASHINGTON RCS

FBI WASH DC

MIN PLS SORRY

WA RCS

FBI WASH DC

ALREADY SENT OCXXX TO LA SORRY

OK TU

REC-82/66-7765-46

5 MAY 26 1966

RECEIVED

CL-Mr. Rosen

RECEIVED

Handwritten signature

F B I

Date: 5/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (166-1765)
 ATTENTION: [REDACTED] - CRIME RECORDS
 FROM : SAC, BALTIMORE (166-447)
 SUBJECT: [REDACTED] Aka.
 ITWI; FBW - CONSPIRACY
 OO: LOS ANGELES

b6
b7C

Re Los Angeles airtel to Bureau, 5/10/66.
 Baltimore teletype to Bureau, 5/23/66.

Enclosed for Bureau are two copies, and for Los Angeles one copy of photograph of HERBERT KAUFMAN which, although taken in 1958, is still a very good likeness.

ENCLOSURE ATTACHED

ENCLOSURE

REC-82

166-1765-47

- (3 - Bureau (Encl. 2)
 1 - Los Angeles (Encl. 1) (AIR MAIL)
 2 - Baltimore
 (1 - 166-447)
 (1 - 162-186)

5 MAY 24 1966

JSR:cm
(6)CRIME RECORDS
NINE

51 JUN 8 1966

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

52 JUN 2 1966

ENCLOSURE



ENCLOSURE

166-1762-47

Enclosure to BUREAU b6
Number of Enclosures Two b7C
BA File No. 166-447

BA (report) (letter) airtel dated
5/23/66 File No. BU 166-1765
Title Aka.

~~Character~~ ITWI; FBW - CONSPIRACY

~~Date of Encl.~~
2 photos of HERBERT KAUFMAN.



FEDERAL CORRECTIONAL INSTITUTION
DANBURY, CONNECTICUT

14183-CT
H KAUFMAN
11-21-58



HERBERT KAUFMAN
FBI #817 730 C
COPY

HERBERT KAUFMAN

White

Male

DOB: 11/30/10, Balto., Md.

5'10 $\frac{1}{2}$ "

175 lbs.

Heavy build

Dark brown (waving) hair

Brown eyes

Medium complexion

No military service

Registered for Sel. Serv. at

Balto., Md., Classified 4-F

Occupation - Real estate business

Residence: 3600 Labyrinth Rd.,

Baltimore, Md.

FBI No. 817 730 C

F B I

Date: 5/25/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, MIAMI (166-359) (P)

SUBJECT: [REDACTED]

ET AL
ITAR - GAMBLING; ITWP; FBW -
CONSPIRACY

OO: Los Angeles

Re Miami radiogram 5/25/66.

[REDACTED] appeared before USC, Miami, 5/25/66,

[REDACTED] attorney representing [REDACTED]
and [REDACTED], aka [REDACTED] advised
[REDACTED] will appear before USC, Miami, on 5/26/66.LEADSLOS ANGELESAt Los Angeles, California:Anticipate providing evidence to establish
probably cause for subjects [REDACTED] and [REDACTED] 6/8/66
if indictments not returned in the interim.3 - Bureau
2 - Los Angeles (116-462) (P)
1 - Miami
WFH/WRW:pch
(6)

REC 70

3 MAY 26 1966

Approved

57 MAY 31 1966

Special Agent in Charge

Sent _____ M Per _____

NINE
1521

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of
Origin: LOS ANGELES

FROM : SAC, LOS ANGELES (166-534)

O.O. File No. _____
(If other than submitting office)

SUBJECT: [REDACTED] - FUGITIVE

FBW

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles
California, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

FBI #

[REDACTED]

"FUGITIVE CARDS
PREPARED 5-31-66 *deed*

Other Identifying #

Offense Charged: Fraud By Wire

Title 18, U. S. Code, Section 1343

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race <u>white</u>	Complexion	Age	Birth date	Birthplace
Height	Weight	Build	Hair	Eyes	Residence
Nationality	Marital status				

Scars, marks and other identifying remarks

Occupation [REDACTED] California

① Bureau IN 5 1966
1 - Los Angeles
TLD/mjg (2)

18 MAY 26 1966

[Handwritten signature]

Federal Bureau of Investigation
Records Branch

6-2, 1966

- ① ☒ Name Searching Unit - Room 6527
 ② ☒ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
 ③ ☒ Return to 1243

b6

b7C

Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

All Mains & Subr See

Type of Search Requested:

- ☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

JUN 3 1966

Subject *Vincent Salathiel*

Birthdate & Place _____

Address _____

Localities _____

R# *472* Date *6-2-66* Searcher Initials *510*

Prod. _____

FILE NUMBER

SERIAL

87-86712 *has info pls*
166-1765 *has info pls*

JUN 7 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: LOS ANGELES

b6

b7C

FROM : SAC, LOS ANGELES (166-462)

O.O. File No. _____

(If other than submitting office)

SUBJECT: [REDACTED] - FUGITIVE
ITWI [REDACTED]

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____

, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner. ☐ Clerk, USDC at Los Angeles
California, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases: [REDACTED]

[REDACTED]

FUGITIVE CARDS
PREPARED 6-1-66
DateOther Identifying #
Social Security [REDACTED]
Selective Service [REDACTED]

Offense Charged: Interstate Transmission of Wagering Information

Title 18, U. S. Code, Section 1084

If an indictment or information is outstanding specify which, giving date and place of issuance: [REDACTED]

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race white	Complexion	Age [REDACTED]	Birthplace [REDACTED]
Height	Weight	Build	Hair [REDACTED]	Eyes [REDACTED]
Nationality	Marital status	Caution statement (where applicable)		
Scars, marks and other identifying remarks				
Occupation				

2 - Bureau
1 - Los Angeles
TLD/mjg (2)

MAY 26 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: Los Angeles

FROM : SAC, LOS ANGELES (166-462)

O.O. File No. _____
(If other than submitting office)

b6

b7C

SUBJECT: HENRY E. LOMAN - FUGITIVE
ITW: [REDACTED]

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, California, (date) 5/24/66

Date probation violator or bond default case referred to office: _____

Name and Aliases:

HENRY EDWARD LOMAN

FBI #

745 790

Other Identifying #

Offense Charged: Interstate Transmission of Wagering InformationTitle 18, U. S. Code, Section 1084

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Race	Complexion	Age	Birth date	Birthplace
Height	Weight	Build	Hair	Eyes	Residence
Nationality	Marital status (where applicable)				
Scars, marks and other identifying remarks					
Occupation					

1 - Bureau
1 - Los Angeles
JRB:jbt
(2)

R480
JUN 1

137

Rec'd [illegible]

MGT 43

REC 5

87-103

66-1765-51
18 MAY 26 1966

Federal Bureau of Investigation
Records Branch

6/1, 19__

☒ Name Searching Unit - Room 6527 b6
☒ Service Unit - Room 6524 b7C
☐ Forward to File Review
☐ Attention [redacted]
☒ Return to [redacted] 1243
 Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main References Only

☒ Main & Sub Search

Type of Search Requested:

- ☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

JUN 3 1966

Subject Harvey EDWARD LOMAN
 Birthdate & Place _____
 Address _____

Localities

R# 180 Date 6/1 Searcher Initials 137

Prod.

FILE NUMBER SERIAL

166-1763 had info 6/2/66
TBF Hodgson

JUN 6 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of
Origin: LOS ANGELES

FROM : SAC, LOS ANGELES (166-462)

O.O. File No. 5
(If other than submitting office)

SUBJECT: [REDACTED] - FUGITIVE
ITWI; FBW

b6

b7C

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at LOS ANGELES
CALIFORNIA, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

[REDACTED]

FBI #

FUGITIVE CARDS
PREPARED

6-2
Date

sal
by

Other Identifying #

Offense Charged: Interstate Transmission of Wagering Information - Fraud
By Wire

Title 18, U. S. Code, Section 1084

If an indictment or information is outstanding specify which, giving date and place of issuance: al

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race <u>white</u>	Complexion <u>medium</u>	Age	Birth date	Birthplace
Height	Weight	Build	Hair	Eyes	Residence

Nationality American Marital status single Caution statement (where applicable)

Scars, marks and other identifying remarks

Occupation AV

① - Bureau

1 - Los Angeles

TLD/mjg (2)

966

18 MAY 26 1966

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of Los Angeles
Origin: Los Angeles

b6
b7C

FROM : SAC, Los Angeles (166-462)

O.O. File No. _____
(If other than submitting office)

SUBJECT: [REDACTED] aka - FUGITIVE
ITWI

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, California, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

[REDACTED]

FBI #

[REDACTED]

Other Identifying #

Offense Charged: Interstate Transmission of Wagering Information

Title 18, U. S. Code, Section 1084

If an indictment or information is outstanding specify which, giving date and place of issuance: tl

Description

Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Race	Complexion	Age	Birth date	Birthplace
Height	Weight	Build	Hair	Eyes	Residence

Nationality	Marital status	Caution statement (where applicable)
-------------	----------------	--------------------------------------

Scars, marks and other identifying remarks

MCT-43

REC 30

51-109

166-1765-53

18 MAY 26 1966

56 JUN 3 1966

Occupation

1 - Bureau
1 - Los Angeles
57 JUN 8 1966

502
JUN 2 1966

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66
Office of
Origin: LOS ANGELES

FROM : SAC, LOS ANGELES (166-530)

O.O. File No. _____
(If other than submitting office)

SUBJECT: [REDACTED] - FUGITIVE.
FBW.

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles
California, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases: [REDACTED] FBI # _____

PREPARED 6-2 sub Other Identifying # _____

Offense Charged: Fraud By Wire

Title 18, U. S. Code, Section 1343

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race <u>white</u>	Complexion <u>medium</u>	Age [REDACTED]	Birth date [REDACTED]	Birthplace [REDACTED]
Height [REDACTED]	Weight [REDACTED]	Build [REDACTED]	Hair [REDACTED]	Eyes [REDACTED]	Residence [REDACTED]

Nationality American Marital status single Caution statement (where applicable) _____

Scars, marks and other identifying remarks [REDACTED]

Occupation [REDACTED]

1 - Bureau
1 - Los Angeles
TLD/mjg (2)

MCT-43

REC 30

166-1765-54

18 MAY 26 1966

ENCLOSURE

JUN 1 1966 510

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: Los Angeles

FROM : SAC, Los Angeles (166-586)

O.O. File No. _____ b6
(If other than submitting office) b7C

SUBJECT: [REDACTED] aka - FUGITIVE (6)

FBW [REDACTED]

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

True Name: [REDACTED] aka

FBI #

Other Identifying #

Offense Charged: Fraud by Wire

Title 18, U. S. Code, Section 1084

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race White	Complexion Fair	Age [REDACTED]	Birth date [REDACTED]	Birthplace [REDACTED]
Height [REDACTED]	Weight [REDACTED]	Build [REDACTED]	Hair [REDACTED]	Eyes [REDACTED]	Residence [REDACTED]

Scars, marks and other identifying remarks

Occupation: [REDACTED]

1st Bureau
10 JUN 7 1966
Los Angeles

JRB:cea

(2)

REC-30
MCT-43
JUN 31 1966

18 MAY 26 1966

SAC, Los Angeles (166-462)

6/8/66

REC-134

Director, FBI (166-1765)-56

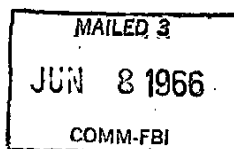
EX 109

THOMAS MILTON BOYD
FUGITIVE
ITWI

A review of Bureau files indicates one Thomas Milton Boyd, same date of birth as your fugitive was the subject of an Interstate Gambling Activities - Wire Service, investigation conducted in 1961 by the Memphis Office, their file 162-37.

Bureau files indicates one Thomas Milton Boyd, whose physical description is similar with that of your fugitive was the subject of an ITWI investigation conducted in 1962 by the Memphis Office, their file 165-8.

The above is being submitted for your information and possible assistance.



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JJH:saw
(4)

F-58

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: Los Angeles

FROM : SAC, Los Angeles (166-462)

O.O. File No. 166-462
(If other than submitting office)

SUBJECT: THOMAS MILTON BOYD - FUGITIVE
ITWI

b6

b7C

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

FBI #

THOMAS MILTON BOYD
FUGITIVE CARDS
PREPARED 6-2
Date by

Other Identifying #

Offense Charged: Interstate Transmission of Wagering Information

Title 18, U. S. Code, Section 1084

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race <u>White</u>	Complexion <u>Fair</u>	Age <u>36</u>	Birth date <u>2/14/30</u>	Birthplace <u>Nashville, Tennessee</u>
Height <u>6'</u>	Weight <u>220</u>	Build <u>Obese</u>	Hair <u>Dark Brown</u>	Eyes <u>Blue</u>	Residence <u>212 Rolling Fork Court Nashville, Tennessee</u>
Nationality <u>American</u>	Marital status <u>Married</u>	Caution statement (where applicable)			

Scars, marks and other identifying remarks

Wears dark rimmed glasses

Occupation Partner in operation Uptown
Recreation Center, Nashville, Tennessee

① - Bureau
1 - Los Angeles
WJN:CM
(2)

10 MAY 26 1966

Federal Bureau of Investigation
Records Branch

6-1966

- ☒ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☒ Forward to File Review
☐ Attention
☒ Return to 1243

b6
b7C

Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☒ Main *main & sub* References Only

Type of Search Requested:

- ☒ Restricted to Locality of *Seun Cal.*
☐ Exact Name Only (On the Nose) *ala*
☐ Buildup ☐ Variations

Subject *Boyd, Thomas Milton*
 Birthdate & Place
 Address

JUN 4 1966

Localities
 R# *607* Date *6/3* Searcher Initials *111*
 Prod. *38*

	FILE NUMBER	SERIAL
<i>I</i>	<i>162-63</i>	<i>given info, pls</i>
<i>F</i>	<i>165-37</i>	<i>given info, pls</i>
<i>E</i>	<i>166-1765</i>	<i>has info, pls</i>



b6
b7C

JUN 8 1966

1651

UNITED STATES GOVERNMENT

Memorandum

502
JUN 2 1966
R628

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: LOS ANGELES

FROM : SAC, LOS ANGELES (166-506)

O.O. File No. _____
(If other than submitting office)

b6

b7C

SUBJECT: CARL LOVELACE CLEMENT - FUGITIVE
FBW

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, California, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

CARL LOVELACE CLEMENT

FBI #

FUGITIVE CARDS
PREPARED 6-2 sal

Date

by

Other Identifying #
U.S. Army Serial No.
6255185

Offense Charged: Fraud By Wire

Title 18, U. S. Code, Section 1343

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race <u>W</u>	Complexion <u>medium</u>	Age <u>52</u>	Birth date <u>11/24/13</u>	Birthplace <u>Paris, Tennessee</u>
Height <u>5'6"</u>	Weight <u>155</u>	Build <u>medium</u>	Hair <u>bald</u> <u>brown</u>	Eyes <u>blue-</u> <u>grey</u>	Residence <u>9336 Lemona,</u> <u>Sepulveda, Calif.</u>
Nationality <u>American</u>	Marital status <u>married</u>	Caution statement (where applicable)			
Scars, marks and other identifying remarks <u>mole - right cheek</u>					
Occupation <u>Engineer</u>					

MCT-43

REC 29

10 MAY 26 1966

1 - Bureau
1 - Los Angeles
TLD/mjg (2)

1966

Federal Bureau of Investigation
Records Branch

- 2, 19 66

☒ Name Searching Unit - Room 6527 b6
☐ Service Unit - Room 6524 b7C
☒ Forward to File Review
 Attention
 Return to 12/4/3
 Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☒ Main 5 References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

JUN 6 1966

Subject Clement, Carl Lovelace
 Birthdate & Place _____
 Address _____

Localities _____

R# 508 Date 6/3 Searcher Initials 502

Prod. 20

FILE NUMBER SERIAL

☒ 166-1765 has info. ple
Print 6



b6
b7C

JUN 8 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: Los Angeles

FROM : SAC, LOS ANGELES (166-462)

O.O. File No. _____
(If other than submitting office)

SUBJECT:

FBW

FUGITIVE

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, California, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

FBI #

Other Identifying #

FUGITIVE CARDS
PREPARED 5-31-66
Date

Charge: Aiding and Abetting - Fraud By Wire

Title 18, U. S. Code, Section 2

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Race	Complexion	Age	Birth date	Birthplace
Height	Weight	Build	Hair	Eyes	Residence
Nationality		Marital status			
Scars, marks and other identifying remarks					
Occupation					

MCT-43

REC 29

18 MAY 26 1966

54-309
12-2 Bureau 2 1966
1 - Los Angeles
JRB:jbt
(2)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE 5/24/66

Office of

Origin: LOS ANGELES

FROM : SAC, LOS ANGELES (166-516)

O.O. File No. _____
(If other than submitting office)

SUBJECT: GRAY HOFFMAN - FUGITIVE
FBW

b6

b7C.5

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles
California, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

GRAY HOFFMAN

FBI #

Other Identifying #

Offense Charged: Fraud By Wire

Title 18, U. S. Code, Section 1343

If an indictment or information is outstanding specify which, giving date and place of issuance: al

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race <u>white</u>	Complexion <u>medium</u>	Age <u>45</u>	Birth date <u>9/23/20</u>	Birthplace <u>San Francisco, Calif.</u>
Height <u>6'</u>	Weight <u>178</u>	Build <u>slim</u>	Hair <u>black</u>	Eyes <u>brown</u>	Residence <u>212 S. Mariposa</u> <u>Burbank, Calif.</u>
Nationality	Marital status <u>single</u>	Cautions statement (where applicable)			

Scars, marks and other identifying remarks

Occupation Production Control Manager,
Kahr Bearing Corporation, Burbank

5 Bureau 81953

1 - Los Angeles

TLD/mjg

(5) JUN 1 1966

MAY 31 10 58 AM '66

REC 70

18 MAY 26 1966

FUGITIVE

166-1765-60
CHANGED TO
165-42-126X

AUG 5 1971

BC. / Lmd

Q

SAC, Los Angeles (166-462)

6/8/66

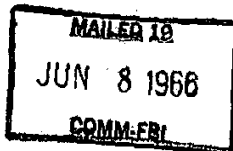
REC-135
Director, FBI (166-1765) - 61

ST-105

HERBERT KAUFMAN
FUGITIVE
ITWI

A review of Bureau files indicates Herbert Kaufman, FBI #817 730C, was the subject of an IGA investigation conducted in 1964 by the Baltimore Office, their file 162-186.

The above is being submitted for your information and possible assistance.



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JJH:pjo
(4)

333

MAIL ROOM ☐ TELETYPE UNIT ☐

JUN 10 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: Los Angeles

FROM : SAC, LOS ANGELES (166-462)

SUBJECT: HERBERT KAUFMAN - FUGITIVE
ITWIO.O. File No. _____
(If other than submitting office)

b6

b7C

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

HERBERT KAUFMAN

FBI #

817 730 C

Other Identifying # _____

Offense Charged: Interstate Transmission of Wagering InformationTitle 18, U. S. Code, Section 1084If an indictment or information is outstanding specify which, giving date and place of issuance: all

Description

Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Race	Complexion	Age	Birth date	Birthplace
Height	Weight	Build	Hair	Eyes	Residence
Nationality		Marital status		Caution statement (where applicable)	
Scars, marks and other identifying remarks					
Occupation					

(1) - Bureau
1 - Los Angeles
JRB:jbt
(2)Let to LA
6-8-66
JRH/PJW 9

18 MAY 26 1966

Federal Bureau of Investigation
Records Branch

, 19__

☒ Name Searching Unit - Room 6527
☒ Service Unit - Room 6524
☒ Forward to File Review
☐ Attention
☒ Return to 1243
 Supervisor Room Ext.

b6

b7C

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☒ Main all References Only
Subv sees

Type of Search Requested:

- ☒ Restricted to Locality of Calif on sec ref.
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

JUN 3 1966

Subject Herbert Kaufman
 Birthdate & Place _____
 Address _____

Localities _____

R# 680 Date 6/2/66 Searcher Initials 537

Prod. 78

FILE NUMBER SERIAL

I 166-1765 has info. pla
E 166-788 given info. pla

b2

b6

b7C

b7D

JUN 7

156

UNITED STATES GOVERNMENT

Memorandum

JUN 1 1966

95

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: LOS ANGELESFROM : SAC, LOS ANGELES (166-505)

O.O. File No. _____

(If other than submitting office)

b6

b7C

SUBJECT: [REDACTED] - FUGITIVE

FBW

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, California, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

FBI #

Other Identifying #

Offense Charged: Fraud By WireTitle 18, U. S. Code, Section 1343

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race	Complexion	Age	Birth date	Birthplace
[REDACTED]					
Nationality <u>American</u>		Marital status <u>single</u>		Caution statement (where applicable) <u>MCT-17 166-1765-62</u>	

Scars, marks and other identifying remarks

MAY 31 10 30 AM '66 REC-35

18 MAY 26 1966

Occupation

(1) - Bureau
1 - Los Angeles
TLD/mjg
(2)

Federal Bureau of Investigation
Records Branch

6/1, 19__

☒ Name Searching Unit - Room 6527☒ Service Unit - Room 6524☐ Forward to File Review☐ Attention☒ Return to Hodges 1242
Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)☐ All References (Subversive & Nonsubversive)☒ Subversive References Only see☐ Nonsubversive References Only☒ Main References Only

Type of Search Requested:

☐ Restricted to Locality of☐ Exact Name Only (On the Nose)☐ Buildup ☐ Variations

JUN 3 1966

Subject Mahon, Harold / Bug

Birthdate & Place

Address

Localities

R# 488 Date 6/2/66 Searcher Initials 108

Prod.

FILE NUMBER

SERIAL

I 166-1765- Lead info. re
Harold Leonard Mahon
SI

NI



b6

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: Los Angeles

FROM : SAC, LOS ANGELES (166-462)

O.O. File No. _____
(If other than submitting office)

b6

b7C

SUBJECT: EUGENE ANTHONY NOLAN - FUGITIVE
ITWI

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, California, (date) 5/24/66

☐ Date probation violator or bond default case referred to office _____

Name and Aliases:

EUGENE ANTHONY NOLAN

FBI #

301 322 E

Other Identifying #

Offense Charged: Interstate Transmission of Wagering Information

Title 18, U. S. Code, Section 1084

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Race	Complexion	Age	Birth date	Birthplace
Height	Weight	Build	Hair	Eyes	Residence
Nationality	Marital status	Caution statement (where applicable)			
Scars, marks and other identifying remarks					
Occupation					

1 - Bureau
1 - Los Angeles
5 JUN 13 1966

MCT-43
JUN 31 11 32 AM '66

REC-24

ST-103

18 MAY 26 1966

[Handwritten signature]

Federal Bureau of Investigation
Records Branch

19__

Name Searching Unit - Room 6527
Service Unit - Room 6524

b6

b7C

Forward to File Review

Attention

Return to

[Redacted]

Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
- ☐ All References (Subversive & Nonsubversive)
- ☐ Subversive References Only
- ☐ Nonsubversive References Only
- ☒ Main References Only

Type of Search Requested:

- ☐ Restricted to Locality of
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup

JUN 6 1966

Subject

Birthdate & Place

Address

Localities

R#

Date 6-3

Searcher Initials

526

Prod.

FILE NUMBER

SERIAL

✓	166-1319	b2
✓	162-1021	b6
✓	165-1913	b7C
✓	166-1765 HAVE	b7D

[Redacted]

NI 62-104518-111

NI [Redacted]

NI 166-2542-11-65-65

NI [Redacted]

*NUMEROUS REFERENCE

SEARCH SLIP

Subj: A

SEARCH SLIP

Subj: Holmes, Eugene Anthony

~~Supervisor~~

Room

R#

Date _____

Searcher

Initial c

Prod.

FILE NUMBER

SERIAL

Anthony Eugene

I 44-24616-634 PAA

Gene (AKA)

AL

25

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: Los Angeles

FROM: SAC, Los Angeles (166-507)

O.O. File No. 166-507 b6
(If other than submitting office) b7C

SUBJECT: JOE SOLDIS - FUGITIVE
FBW

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, California, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

JOSEPH PETER SOLDIS, aka Joe Soldis

FBI #

Other Identifying #
BY

FUGITIVE CARDS
PREPARED 6-1-66
Date

Offense Charged: Fraud by Wire

Title 18, U. S. Code, Section 1343

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description					
Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race <u>White</u>	Complexion <u>Ruddy</u>	Age <u>36</u>	Birth date <u>3/28/30</u>	Birthplace <u>Derby, Connecticut</u>
Height <u>5'10"</u>	Weight <u>210</u>	Build <u>Heavy</u>	Hair <u>Brown</u>	Eyes <u>Blue</u>	Residence <u>4612 Sharynne Lane, Torrance, California</u>
Nationality <u>American</u>		Marital status <u>Married</u>		Caution statement (where applicable)	
Scars, marks and other identifying remarks					

Occupation
Salesman - Engineer 51 JUN 8 1966

① - Bureau
① - Los Angeles
WJNECM JUN 3 1966
(2)

REC-24
MCT-43
ST-103
166-1765-64
18 MAY 26 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: Los Angeles

FROM : SAC, LOS ANGELES (166-462)

O.O. File No. _____ b6
(If other than submitting office) b7C

SUBJECT: [REDACTED] - FUGITIVE
ITWI

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at Los Angeles, California, (date) 5/24/66

Date probation violator or bond default case referred to office: _____

Name and Aliases:

JOHN OWEN TYLER

FBI #

2 017 541

Other Identifying #

Offense Charged: Interstate Transmission of Wagering Information

Title 18, U. S. Code, Section 1084

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Race	Complexion	Age	Birth date	Birthplace
Height	Weight	Build	Hair	Eyes	Residence
Nationality		Marital status			
Scars, marks and other identifying remarks					
Occupation					

REC-38

caution statement (where applicable)

166-1765-65

18 MAY 26 1966

Occupation

57 JUN 2 1966

57 JUN 8 1966
Los Angeles
21 JUN 2 1966
(2)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/24/66

Office of

Origin: LOS ANGELES

FROM : SAC, LOS ANGELES (166-513)

O.O. File No. _____ b6
(If other than submitting office) b7C

SUBJECT: [REDACTED] - FUGITIVE
FBW

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☒ U. S. Commissioner ☐ Clerk, USDC at LOS ANGELES, CALIFORNIA, (date) 5/24/66

Date probation violator or bond default case referred to office _____

Name and Aliases:

FBI #

[REDACTED] FUGITIVE INDEX
PREPARED 6-1-66 Chg
Date By

Other Identifying #

Offense Charged: Fraud By Wire

Title 18, U. S. Code, Section 2; 1343

If an indictment or information is outstanding specify which, giving date and place of issuance: 5/24/66 at Los Angeles

Description

Sex

☒ Male
☐ Female

Nationality

American

Marital status

married

Caption statement (where applicable)

Scars, marks and other identifying remarks

Occ

① - Bureau
1 - Los Angeles
TJB/mjg
(2)

166-1765-66
18 MAY 26 1966

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI CHARLT

1258 PM EST URGENT 5-25-66 BSH

TO DIRECTOR (166-1765) LOS ANGELES (166-462) AND MIAMI
FROM CHARLOTTE (162-185)

AKA., ET AL, ITWI; FBW - CONSPIRACY

OO: LOS ANGELES.

Memo to Ident.

Date 6-2-66
Per sub

RE LOS ANGELES TELETYPE TO BUREAU MAY TWENTYTHREE LAST,
AND CHARLOTTE TEL CALL TO BUREAU TODAY.

HENRY E. LOMAN ARRESTED BY FBI AGENTS AT GREENSBORO
N.C., MAY TWENTYFIVE SIXTYSIX WITHOUT INCIDENT. NX SEARCH
INCIDENTAL TO ARREST NEGATIVE. HE WAS TAKEN
BEFORE USC HERMAN WINFREE WHERE BOND SET AT TWENTYFIVE
HUNDRED DOLLARS. HIS REMOVAL HEARING SET FOR JUNE ONE NEXT.

LOS ANGELES CONTACT USA'S OFFICE AND REQUEST NECESSARY
CERTIFIED PAPERS BE FORWARDED TO USM, MDNC, GREENSBORO, N.C.,
FORTHWITH.

REPORT FOLLOWS.

END.

WA TMA

FBI WASH DC

LA PLS

FBI LOS ANG.

FBI MIAMI

REC-38

166-1765-67

ST-108

3 MAY 26 1966

56 JUN 3 1966

51 JUN 8 1966

FUGITIVE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach *JD*

DATE: May 25, 1966

FROM : J. H. Gale *JHG*

SUBJECT: ET AL

INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING;
INTERSTATE TRANSPORTATION OF
WAGERING PARAPHERNALIA;
FRAUD BY WIRE; CONSPIRACY

V. P. [unclear]
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

C This is the case involving the use of the "blue box" to circumvent recording of telephone calls by 21 individuals engaged in a nation-wide gambling operation. These individuals are located in nine different states, ranging from the east coast to California. *2-1 mas P*

3145-DEVELOP Beginning at the opening of business today, arrests were made of the persons involved, who were charged with Interstate Transportation in Aid of Racketeering - Gambling; Interstate Transportation of Wagering Paraphernalia; Fraud by Wire; Conspiracy. By 11:00 a.m. 16 of these individuals had been arrested. Among prominent gamblers arrested were and of Miami.

ACTION:

A nation-wide press release on these apprehensions is to be made today. With the exception of one individual who is out of the country, it is expected that the remaining individuals, for whom process has been issued, will be arrested today.

- 1 - Mr. DeLoach
- 1 - Mr. Wick
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Bannon

McA:tjm
(6)

BEING MADE AT 12:10 PM

164
51 JUN 8 1966

COPY SENT TO MR. TOLSON

3 MAY 26 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: May 23, 1966

FROM : J. H. Gale

SUBJECT: [REDACTED]

ALSO KNOWN AS
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING
INTERSTATE TRANSMISSION OF
WAGERING INFORMATION
FRAUD BY WIRE - CONSPIRACY

The Los Angeles Office is origin in a wide-spread investigation involving the use of an electronic device, a multi-frequency tone generator, commonly known as the "blue box." This device is used to make long distance telephone calls circumventing normal telephone company long distance billing procedures and, in the case of gamblers, detection of the individuals called. Telephone company records at Los Angeles reflect that there are or have been numerous users of this device. Investigation has disclosed that this device is being manufactured in the Los Angeles area by several electronic engineers. Individuals using this device fall within two classes: (a) gamblers, and (b) salesmen and other legitimate businessmen who are merely circumventing costs of interstate calls.

Investigation of gamblers involved has disclosed that [REDACTED] has been in contact with numerous gamblers throughout the country and has placed bets or obtained gambling information in telephone conversations with these individuals, doing so on the instructions and orders of nationally known Miami gambler, [REDACTED]

Assistant U. S. Attorney John Lally, Chief of the Organized Crime Section, United States Attorney's Office, Los Angeles, stated it was his opinion that users of the "blue box" were in violation of Fraud by Wire Statute if calls were made interstate utilizing this device. In addition, he advised that users of this device could be prosecuted for violation of the Federal gambling statutes if the "blue box" were used in interstate calls in furtherance of gambling operations.

1 - Mr. DeLoach
1 - Mr. Wick

51-JUN 1966

PJB:dsad(7)

1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Bannon

8 MAY 26 1966

CONTINUED - OVER

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Memorandum to Mr. DeLoach
Re: Alvin Kenneth Bubbis

Assistant U. S. Attorney Lally stated that if the telephone company, acting on company initiative and not at the request of the FBI, monitored individuals using this device, [redacted]

b7D

[redacted] Officials of the telephone company, in accord with Assistant U. S. Attorney Lally's opinion, agreed to furnish [redacted]

[redacted] were furnished in response to subpoena duces tecum.

Assistant U. S. Attorney John Lally has confirmed he would authorize filing complaints under the Interstate Transmission of Wagering Information Statute against [redacted]

b6
b7C

[redacted] and the following well-known gambling figures throughout the country: Herbert Kaufman, Baltimore, Maryland; [redacted] Thomas Milton Boyd, Nashville, Tennessee; [redacted]

[redacted] Assistant U. S. Attorney Lally is giving consideration to prosecution of gambling figures Eugene Nolan, Baton Rouge, Louisiana, Henry R. Roman, Greensboro, North Carolina, [redacted]

[redacted] Other complaints will be authorized against a number of businessmen under the Fraud by Wire Statute and against the electronic engineers involved in the manufacture of these devices. *fla*

All offices have been alerted to determine the whereabouts of the subjects. Complaints will be filed and warrants issued May 24, 1966, to be executed on May 25, 1966.

Los Angeles Office will coordinate the arrests and consideration is being given to a national press release by the Bureau.

ACTION:

For information. You will be kept advised of all pertinent developments in this case.

PJB

DJL - 2 - *V.*

WRC
WRC
CRJ
SLH
ad

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN LOS ANGELES	DATE 5/26/66	INVESTIGATIVE PERIOD 5/24 - 25/66
TITLE OF CASE [REDACTED] HENRY E. LOMAN, aka. - FUGITIVE; ETAL		REPORT MADE BY SA [REDACTED]	TYPED BY JB
		CHARACTER OF CASE custody CH 5-55 ITWI; FBW - CONSPIRACY	

6-3

REFERENCE

Los Angeles teletype to the Bureau 5/23/66.
Bureau teletype to Atlanta 5/24/66.
Charlotte teletype to the Bureau 5/25/66. per b7

- P -

LEADCHARLOTTEAT GREENSBORO, N.C.

Will follow and report results of removal hearing
to be afforded subject HENRY E. LOMAN 6/1/66.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE A*	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	COVER PAGE	166-1765-70	REC-42
3 - Bureau (166-1765) 1 - USA, Greensboro, N.C. 3 - Los Angeles (166-462) (1 - USA, Los Angeles, Calif.) 2 - Charlotte (162-185)		MAY 31 1966 [Stamp: FUG. SUP.] [Stamp: STAT. SECT.]	
Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal Division,		
Request Recd.	Organized Crime Racketeering Section		
Date Fwd.	Room 2527		
How Fwd.	530 JUN 24 1966		
By	[Signature]		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: USA, Greensboro, North Carolina
USA, Los Angeles, CaliforniaReport of: SA [REDACTED]
Date: 5/26/66

Office: CHARLOTTE

b6
b7C

Field Office File #: 162-185

Bureau File #: 166-1765

Title: [REDACTED]
HENRY E. LOMAN; ETALCharacter: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACY

Synopsis:

HENRY E. LOMAN arrested at Greensboro, N.C., 5/25/66.
He appeared before USC HERMAN WINFREE, at which time
his bond was set at \$2500. LOMAN to be afforded hearing
6/1/66.

- P -

STATIST
DETAILS
JUN 23 2 26 PM '66F B I
VOUCHER-STATISTICAL

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/26/66

HENRY E. LOMAN, Route 5, Box 856, Greensboro, North Carolina, was arrested on May 25, 1966, by SAs [redacted] and [redacted]

b6
b7C

At the time of the arrest of **LOMAN**, a .38 caliber Smith and Wesson revolver, serial number 591527, was obtained from a night chest in Mr. **LOMAN**'s bedroom.

A deposit receipt in the amount of \$100 from the Southern Bell Telephone and Telegraph Company was also obtained. This receipt indicated that one [redacted]

Mr. **LOMAN** was advised by SA [redacted] that he did not have to make a statement, that any statement he did make could be used against him in a court of law, that he could consult an attorney or anyone else prior to furnishing any information and that if he could not pay for an attorney the judge would appoint one for him.

Mr. **LOMAN** denied participation in any type gambling activity and denied being acquainted with [redacted]

The following background and descriptive data was obtained through observation and interrogation:

Name	HENRY E. LOMAN
Residence	Route 5, Box 856 (Wilcox Drive), Greensboro, North Carolina
Race	White
Sex	Male
Age	49

2

On 5/25/66 at Greensboro, N.C. File # Charlotte 162-185

SAs [redacted]

by [redacted] and [redacted]

/jb Date dictated

5/26/66

CE 162-185

2

Date of Birth	August 16, 1916,
	Guilford County, North Carolina
Hair	Brown
Eyes	Blue
Height	67½"
Weight	140 pounds
Marital Status	Married to
Occupation	Salesman

b6
b7C

CE 162-185

LOMAN appeared before U. S. Commissioner HERMAN WINFREE on May 25, 1966, at which time his bond was set at \$2,500. LOMAN's removal hearing was set for June 1, 1966.

NA
5/26/66
21

TELETYPE UNIT
MAY 25 1966
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

FBI NEW YORK

10:19 PM EDT URGENT 5/25/66 M.F.R.

TO DIRECTOR (((15))) (166-1765)

ATTENTION SPECIAL INVESTIGATIVE DIVISION AND CRIME RECORDS

FROM NEW YORK (166-1192) -1P-

[REDACTED]

AKA; - FUGITIVE; ET AL; ITWI; FBW -CONSPIRACY OO..LA

RELATELS FIVE TWENTYFOUR LAST

SUBJECT [REDACTED] ARRESTED THIS AM BY SAS OF THE NYO.

ADMITTED IDENTITY BUT DECLINED TO FURNISH ANY PERTINENT INFORMATION.

ARRAIGNED SDNY AND REMANDED TO CUSTODY OF USM SDNY IN LIEU OF FIVE

THOUSAND DOLLARS BAIL. HEARING ADJOURNED UNTIL JUNE SIX NEXT AT

TWELVE NOON. LA REQUESTED TO FURNISH NECESSARY PAPERS TO USM SDNY

EXPEDITOUSLY.

LA AND MM ADVISED AIRMAIL.

END

WA..MSE

BI WASH DC

51 JUN 8 1966

56 JUN 5 1966

REC- 87

166-1765-51X12

4 MAY 27 1966

FUGITIVE

NA
5/25/66
8

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI DALLAS

5:59 PM CST URGENT 5/25/66 JDP

TO DIRECTOR (166-1765) AND LOS ANGELES (166-462)
FROM DALLAS (166-241)

b6
b7C

[REDACTED] AKA - FUGITIVE; ET AL - FUGITIVES,
ITAR - GAMBLING; ITWP; FBW - CONSPIRACY. OO - LOS ANGELES.
RE DALLAS TELETYPE THIS DATE, ADVISING SALATHIEL APPREHENDED.
VIRGIL SALATHIEL ARRAIGNED THIS DATE BEFORE USC

LOS ANGELES REQUESTED TO CONTACT USA AT LOS ANGELES HANDLING
THIS MATTER IN ORDER TO HAVE NECESSARY WITNESSES AT HEARING AND
FURNISH NECESSARY REPORTS TO USA'S OFFICE, DALLAS, FOR THEIR USE
AT THE HEARING. - P-

END

WA...NHH

FBI WASH DC

LA...PLS

FBI LOS ANG.

CC MR. ROSEN

REC-87

166-1765-72

4 MAY 27 1966

JUN 2 1966
JUN 8 1966

1A 572576L
M

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1966

TELETYPE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

4:26 PM CST 5-25-66 URGENT TCS

TO: BUREAU AND LOS ANGELES

FROM: NEW ORLEANS (168-87)

AKA, ET AL; ITAR - GAMBLING; ITWP;
FBW - CONSPIRACY.

REBUTEL MAY TWENTYFIVE INSTANT.

EUGENE ANTHONY NOLAN SURRENDERED AT. U. S. COMMISSIONER'S
OFFICE, NEW ORLEANS, WITH ATTORNEY [REDACTED], AT
APPROXIMATELY ONE TWENTY P.M., CST. AFFORDED COMMISSIONER'S
HEARING AND RELEASED ON FIVE THOUSAND DOLLAR BOND.

NOLAN ADVISED USC THAT HE DESIRED A REMOVAL HEARING AND DATE
OF HEARING SET BY USC AS MAY THIRTYONE NEXT. LOS ANGELES
FORWARD NECESSARY INFORMATION FOR REMOVAL HEARING AND HAVE
LSA FORWARD APPROPRIATE PAPERS.

END

WA...JXM

FBI WASH DC

LA...PLS

FBI LOS ANG.

TU CLR P

56 JUN 3 1966
COMM. ROSEN

REC-87

1966 MAY 27 1966

5/27

n

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1966

TELETYPE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Gandy ☒

FBI WASH DC --

FBI NEWARK

345 PM EDST URGENT 5-25-66 KJD

b6
b7C

TO DIRECTOR \166-1765\, LOS ANGELES \166-462\ AND
NEW YORK \NEW YORK VIA WASHINGTON\
FROM NEWARK \166-553\
Memo to Ident.
Date 6-2-66
Per [signature]

AKA\

AKA- FUGITIVE, ETAL, ITAR - GAMBLING\ ITWP\ FBW- CONSPIRACY.

RE NEWARK TEL CALLS AND NEW YORK TEL CALL TODAY.

ARRESTED AT RESIDENCE,

WITHOUT INCIDENT. SEARCH

INCIDENTAL TO ARREST NEGATIVE.

CORR-PLS-LINE SEVEN-THRDXXTHIRD-WORD SHD-READ-HOCXXXX-

END

WA... R RELAY JXM

REC-82

166-1765-74

FBI WASH DC --

51 JUN 8 1966

CC: MR. GALE

CC-MR. ROSEN

56 JUN 9 1966

MR. DELOACH FOR THE DIRECTOR

MAY 27 1966

RELAYED TO

NA
9/25/66
FBI

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 26 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

~~Mr. Gale~~

b6
b7C

FBI MIAMI

550 PM EST URGENT 5-26-66 PJR

TO DIRECTOR /166-1765/ AND LOS ANGELES /166-462/
FROM MIAMI /166-359/

Memo to Ident.

Date 6-2-66
Per Sal

[Redacted]

AKA; ETAL ITWI; FBW-CONSPIRACY.

OO: LOS ANGELES.

[Redacted]

RE MIAMI TEL MAY TWENTYFIVE LAST.

[Redacted] AKA [Redacted]

[Redacted]

GREEN.

END

WA-----JXM

FBI WASH DC

LA-----SLC

FBI LOS ANG.

TKS@OQ CC-MR. ROSEN

56 JUN 3 1966
51 JUN 3 1966

TOA COL
ADVISED AM
12:45
5-27-66
MTC

REC-1 166-1765-75

4 MAY 27 1966

FU GPPU

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Gandy _____

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FBI DALLAS

11-42 AM CST URGENT 5-25-66 EEA

TO DIRECTOR (166-1765) AND LOS ANGELES (166-462)

FROM DALLAS (166-241) 1-P

Memo to Ident.
Date 6-2-66
Per SSK

AKA; ETAL; ITAR - GAMBLING; ITWP; FRAUD

BY WIRE - CONSPIRACY. RE DALLAS TELEPHONE CALL TO BUREAU, TODAY.

VIRGIL SALATHIEL, WM, BORN APRIL TWENTYEIGHT, EIGHTEEN,
OKLAHOMA CITY, OKLA., ARRESTED THIS DATE AT SEVEN FIFTYFIVE A.M.,
AT HIS RESIDENCE, FIVE ZERO FIVE FIVE WALNUT HILL LANE, DALLAS, TEX.
SALATHIEL ADMITTED IDENTITY BUT DENIED KNOWLEDGE OF OFFENSE IN
COMPLAINT. SALATHIEL INCARCERATED DALLAS CO. JAIL AND BEING
AFFORDED HEARING BEFORE USC, DALLAS, THIS DATE.

LOS ANGELES REQUESTED TO HAVE THE NECESSARY PAPERS CONCERNING
SALATHIEL SENT TO USM, DALLAS. TEX.

END ACK PLS WA

LA TO BE ADVISED

TMA

FBI WASH DC

TU CLR

56 JUN 3 1966

REC-87

166-1765-76

50 MAY 27 1966

cc - Mr. Rosen
JUN 1 1966

8 1966

RECEIVED - CITE

FUGITIVE

NA
5/25/66
21

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

N\FBI WASH DC

b6

b7C

FBI BALTO

P9:10 P M EDST URGENT 5- 25-66 VEM

TO DIRECTOR 166-1765 AND LOS ANGELES 166-462

FROM BALTIMORE 166- 447 1P Memo to Ident.

Date 6-2-66
Per MA

AKA ET AL ITWI, FBW- CONSPIRACY OO: LA

KAUFMAN APPREHENDED BY BUAGENTS TEN A.M. THIS DATE AT
BUSINESS ADDRESS, ONE SIX ONE FIVE WEST NORTH AVE.,
BALTIMORE. NO GAMBLING MATERIAL LOCATED BUT SUBJECT HAD
OVER SEVEN ONE THOUSAND DOLLARS IN CHECKS AND CASH ON
PERSON. ARRAIGNED BEFORE U.S.C. AND RELEASED ON FIVE
THOUSAND DOLLARS BOND. HEADLINES IN EVENING SUN GIVEN
TO SUBJECT'S ARREST.

END.

WASH. D. C. BUREAU

FBI WASH DC

MAY 27 1966

REC-7

166-1765-77

MAY 27 1966

51 JUN 8 1966

56 JUN 3 1966
CC-MR. ROSEN

FUG 980 PV

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1966

TELETYPE

FBI WASH DC

FBI LOS ANG.

436 PM PDT URGENT 5-25-66 PLS

TO DIRECTOR (166-1765)

ATTN: SPECIAL INVESTIGATIVE DIVISION

FROM LOS ANGELES (166-462)

/O Memo to Ident.

Date 6-2-66

Per [signature]

b6

b7C

[redacted] AKA DASH FUGITIVE. ET AL.

ITWI; FBW- CONSPIRACY. OO: LOS ANGELES.

FUGITIVES; [redacted]

[redacted] JOSEPH SOLDIS, CARL

LOVELACE CLEMENT, GRAY HOFFMAN, [redacted]

AKA

AND [redacted]

ALL ARRESTED BY

SPECIAL AGENTS, LOS ANGELES THIS DATE, APPEARED BEFORE

USC AND RELEASED ON BOND.

FOR INFO BUREAU, [redacted]

FURNISHED

SIGNED STATEMENT ADMITTING [redacted]

MAY 27 1966

END PAGE ONE

53 JUN 7 1966

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

SHH/8

2

[signature]

166-1765-78

FUG. [signature]

PAGE TWO

EIGHT DEVICES TO MAHAN.

BLUE BOX DEVICES RECOVERED FROM

b6
b7C

KIES AND HOFFMAN.

REPORTS FOLLOW.

END

WA...RCS

FBI WASH DC

TU CLRX

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CC-MR. ROSEN

TELETYPE UNIT
MAY 25 1966
ENCODED MESSAGE

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Wick ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

NR 1 2-50 PM EST URGENT 5/25/66 SHR
TO DIRECTOR 166-1765 AND LOS ANGELES 166-462
LOS ANGELES VIA WASHINGTON
FROM MIAMI 166-359

b6
b7C

Memo to Ident.

Date 6-2-66
Per [Signature]

[Redacted] AKA, ET AL; ITWI; FBW - CONSPIRACY,
OO: LOS ANGELES.

RE MIAMI TELCALLS INSTANT.

[Redacted] ARRESTED BY FBI AGENTS AT DADE COUNTY, FLA.,
INSTANT, WITHOUT INCIDENT. SEARCH OF RESIDENCE CONDUCTED
PURSUANT TO SEARCH WARRANT. [Redacted]

[Redacted] INSTANT DATE SEIZED AND
SEVERAL CALLS RECEIVED FOR THIS LINE INFORMATION. [Redacted] TO
APPEAR BEFORE USC TWO THIRTY P.M. INSTANT.

[Redacted] AKA [Redacted] MAY 27 1966
NOT LOCATED MIAMI. [Redacted] AND ATTORNEY STATE [Redacted]

END

MSE FOR RELAY

MR. DELOACH FOR THE DIRECTOR

56 JUN 8 1966
FBI WASH DC
51 JUN 8 1966
MR. GALE
CC-MR. ROSEN

RECEIVED - CIVIL RIGHTS DIVISION

FU [Signature]

FBI

Date: 5/26/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)b6
b7C

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, MIAMI (166-359) (P)

[redacted] aka;
 ET AL
 ITWI; FBI -
 CONSPIRACY
 (OO: Los Angeles)

For the information of Los Angeles motions to suppress evidence relating to "blue box" have been filed by the defense counsel for KENNETH HERBERT HANNA in the Southern District of Fla. HANNA is scheduled to go to trial 9/12/66 and the motions will be adjudicated prior to that date.

[redacted] automatic
 message accounting printouts indicate that [redacted]
 [redacted] and [redacted]
 [redacted] permanent residence [redacted]
 operated "blue boxes" prior to HANNA's arrest on 1/8/66.

[redacted] is presently residing in [redacted]
 [redacted]
 was interviewed by BuAgents on 5/13/66 and denied operation or knowledge of "blue boxes". Counsel for [redacted] refused to submit [redacted] to interview and advised Departmental Attorney WALLACE JOHNSON, Miami, that [redacted]
 [redacted]

b3
b6
b7C

3 - Bureau
 2 - Los Angeles (166-462)
 1 - Miami
 WFH:jaj
 (6)

C. C. WICK
 MAY 30 1966

REC-28

MAY 30 1966

Approved: [signature]
 Special Agent in Charge

Sent _____ M Per _____

MM 166-359

Departmental Attorney WALLACE JOHNSON, Miami,
advised he has no objections to subpoena to Los Angeles
of [] and/or []

b3
b6
b7C

Los Angeles should consider discussing with USA,
Los Angeles the subpoena of [] and [] in instant
case.

In connection with hearing before USC EDWARD P.
SWAN. Miami. for [] and []

b6
b7C

Los Angeles should therefore anticipate providing
necessary evidence in this case for the removal of []
and [] by 6/8/66, unless there is an indictment returned
in the interim.

b6
b7C

May 25, 1966

**MEMORANDUM FOR MR. JACK ROSENTHAL
DIRECTOR, OFFICE OF PUBLIC INFORMATION**

There is attached a proposed press release concerning the arrest of [redacted] and others, which I thought you might like to make available to the press.

Very truly yours,

John Edgar Hoover
Director

Enclosure

- 1 - Mr. DeLoach (Sent with cover memo)
- 1 - Mr. Wick (Sent with cover memo)
- 1 - Mr. Gale (Sent with cover memo)
- 1 - Mr. Gunsser (Sent with cover memo)

NOTE: See M. A. Jones to Wick Memo dated 5-23-66, captioned [redacted] - aka Et Al, ITWI, FBW - Conspiracy."

TBC:nal (9)

nal

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

~~ENCLOSURE~~

b6
b7C

MAY 24 9 41 AM '66
FBI
RECORDS-READING ROOM

REC
166-1765-81

10 copies of
new release given
to Dept for release
at 11:00 AM 5/25/66
JR

Handwritten signatures and initials:
JHR
V
JR
msc

~~166-1765-81~~

Revised 7:54 AM

FOR IMMEDIATE RELEASE
May 23, 1966

FBI Agents today dealt a crippling blow to the users of electronic devices designed to circumvent toll charges on long distance telephone calls by the arrest of 18 individuals in 8 different states, Attorney General Nicholas deB. Katzenbach announced.

FBI Director J. Edgar Hoover said the arrests were made on the basis of complaints filed in Los Angeles, California, by FBI Agents yesterday charging violations of Federal Statutes on the part of individuals in Florida, Maryland, Georgia, Tennessee, New Jersey, California, Louisiana and North Carolina.

The complaints allege violations of the Interstate Transmission of Wagering Information Statute, the Fraud by Wire Statute and the aiding and abetting of fraud by wire. Mr. Hoover advised that the arrests today climaxed an extensive and detailed investigation by FBI Agents throughout the United States. The violations charged were the use of electronic

devices referred to as a multi frequency tone generator or

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TBC:lcm/slr

(10)

MAIL ROOM ☐ TELETYPE UNIT ☐

~~468-1765-81~~

"blue box," which instrument was used to circumvent normal billing procedures on long-distance telephone calls. The investigation determined that the device was used by both gamblers as well as ~~other~~ individuals attempting to circumvent costs of interstate calls. In the case of gamblers the instrument also prevented the detection of individual calls.

The FBI Director advised that the following individuals arrested were charged with violating the Interstate Transmission of Wagering Information Statutes and, if convicted, face sentences ranging up to \$10,000 fine and/or two years' imprisonment.

Gilbert Lee Beckley, 53, of Apartment 7B West, Blair House Apartments, 9100 Bay Drive, Bay Harbor Islands, Miami Beach, Florida. Beckley is allegedly one of the major bookmakers in the United States.

Herbert Kaufman, 55, married, a resident of 3600 Labyrinth Road, Baltimore, Maryland, and the owner and operator of Kaufman Realty, 1615 West North Avenue, Baltimore.

John Owen Tyler, a resident of the Hampshire House, Conyers, Georgia. Tyler has been described as a major gambler in the Atlanta, Georgia, area.

Thomas Milton Boyd, 36, married, a resident at 212 Rolling Fork Court, Nashville, Tennessee, and a partner in the operation

of the Uptown Recreation Center, 415 Diedrick, Nashville. Boyd is reportedly a well-known gambling figure in Nashville.

Francesco Sabato De Nigris, also known as Frank Dee and Frank Di Nigris, 35, of 863 Columbia Avenue, Cliffside Park, New Jersey. De Nigris is reportedly employed as a musician at the Casino-In-The-Park, Jersey City, New Jersey.

Alvin Bubis, 34, of 8401 West Sunset Boulevard, Los Angeles, California. Bubis is single and has been self-employed in the music publishing field and motion picture promotions under the names of Al Bubis Productions and Bubis Enterprises.

Gerald Hay Kilgore, 30, of 7517 Zelzah Avenue, Reseda, California. Kilgore is employed as the publisher of J. K. Sports Journal at 10687 Santa Monica Avenue, Los Angeles, California. The J. K. Sports Journal is described as a publication which provides information concerning nationwide sporting events.

Eugene Anthony Nolan, 36, married, of 1051 Rittiner Drive, Baton Rouge, Louisiana.

Henry E. Loman, of Greensboro, North Carolina.

Norman Louis Rosenthal, also known as Frank "Lefty" Rosenthal, 36, of 2123 Northeast 122nd Street, Miami, Florida. Rosenthal is reportedly a well-known handicapper and sports consultant and has been associated with the Multiple Sports News Service, 1090 Northeast 79th Street, Miami, Florida. This news service has provided sports information

including handicapping for professional baseball, basketball, football, hockey and college basketball and football.

Sam Solomon Green, also known as Stanley Green, 52, of 7851 Northeast Tenth Court, Miami, Florida. Green is reported to be the president of Multiple Sports News Service in Miami.

Mr. Hoover advised that the following individuals were charged with violations of the Fraud By Wire Statutes and, if convicted, face sentences ranging up to \$1,000 fine and/or five years imprisonment:

Gerald Hay Kilgore, who is mentioned above as also being charged with violations of the Interstate Transmission of Wagering Information Statutes.

Dr. Milton M. Birnbaum, M.D., a resident of 8462 Sunset Boulevard, Los Angeles, California, with medical offices at 1237 North La Brea, Los Angeles.

Harold "Buz" Mahan, 47, of 9405 Sierra Mar Place, Beverly Hills, California. Mahan is single and is President of Aero Methods Engineering Corporation, 8912 West Olympic Boulevard, Los Angeles, and is also associated with Aerotic, Incorporated, Dallas, Texas.

Gray Hoffman, 40, of 212 South Mariposa, Burbank, California. He is employed as the Manager of the Kahr Bearing Corporation, 3010 North San Fernando Road, Burbank.

Virgil Salathiel, a resident of 5055 Walnut Hill Lane, Dallas, Texas, and Los Angeles, California. Salathiel operates the Teco Wheel Balancing Company, 1005 Arbor Vitae, Inglewood, California, which company also has facilities in Dallas, Texas.

Carl Lovelace Clement, approximately 55, of 9336 Lemona, Sepulveda, California. He is married and employed as a manager of engineers at the Escoa Corporation, 15519 South Crenshaw, Gardena, California.

Robert Pelletier, who is also known as Arthur Blake, 41, of 904 A Esplande, Redondo Beach, California. He is married and is self-employed as a free-lance engineer.

The FBI Director advised that the following two individuals were also arrested and charged in complaints with aiding and abetting fraud by wire and, if convicted, face sentences ranging up to \$1,000 fine and/or five years' imprisonment.

Wallace David Kies, 28, of 8629 Forty-fifth Street, Riverside, California. He is married and is employed as the acting supervisor of a steam plant at the University of California in Riverside, California.

Larry L. Simms, 31, of 4455 Rising Hill Road, Altadena, California. He is married and is employed as an electronics engineer at the Jet Propulsion Laboratory in Pasadena, California.

Mr. Hoover advised that all of the individuals arrested today will be arraigned before a United States Commissioner as soon as possible.

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Wick

DATE: 5-23-66

FROM : M. A. Jones

SUBJECT: [REDACTED] aka

ET AL
ITWI
FBW - CONSPIRACY

The Los Angeles Office has been vigorously investigating instant case which involves the use of an electronic device designed to circumvent normal billing procedures on long-distance telephone calls.

An Assistant United States Attorney in Los Angeles has advised that complaints will be filed on May 24, 1966, charging 15 individuals with violations of Federal statutes. He is also considering the filing of complaints against 4 additional subjects. The individuals involved are located in several different states ranging from the east coast to the west coast of the United States.

In view of the magnitude of this case and the numerous offices involved, it is believed desirable to make a national press release on this matter.

RECOMMENDATIONS:

1. That the attached proposed press release be approved subject to minor changes, and returned to your (Mr. Wick's) office for further processing.

2. That the Director sign the enclosed transmittal memorandum to Mr. Jack Rosenthal, Director, Office of Public Information.

Enclosures (2)

- 1 - Mr. DeLoach - Enclosures
- 1 - Mr. Wick - Enclosures
- 1 - Mr. Gale - Enclosures
- 1 - Mr. Gunsser - Enclosures

TBC:nal (7)
57 JUN 7 1966
Mal

15 MAY 31 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: 5-25-66

FROM : R. E. Wick

SUBJECT: [REDACTED] aka

ET AL

ITWI

FBW - CONSPIRACY

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

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Reference Jones to Wick memo, 5-23-66, indicating that arrests of 19 individuals in 8 different states will take place today.

Agents throughout the United States made 16 arrests in 9 different states this morning; 4 additional individuals are being sought as fugitives and another individual is scheduled to surrender to Federal authorities today.

A national press release was issued in this matter at 11:45 a.m. after being approved by the Office of Public Information in the Department. Release furnished to Associated Press and United Press International at 11:45 a.m. Copies of the release were also furnished to the "Evening Star," the "Washington Post," the "Washington Daily News" and the 4 local television stations. All offices involved were furnished the press release and advised that they could release the information at 12:10 p.m. EDT. All offices were instructed to confine their remarks to the information set forth in the release.

A copy of the release, as given, is attached.

RECOMMENDATION:

For information.

Enclosure

- 1 - Mr. DeLoach
- 1 - Mr. Wick
- 1 - Mr. Gale
- 1 - Mr. Rosen
- 1 - M. A. Jones

TBC:na (8)

57 JUN 7 1966

ENCLOSURE

REC 455

766-1765-82

15 MAY 31 1966

CRIME RESEARCH

**FINAL
RELEASE**

**FOR IMMEDIATE RELEASE
MAY 25, 1966**

FBI Agents today dealt a crippling blow to the users of electronic devices designed to circumvent toll charges on long-distance telephone calls by the arrest of 16 individuals in 9 different states, Attorney General Nicholas deB. Katzenbach announced.

FBI Director J. Edgar Hoover said the arrests were made on the basis of complaints filed in Los Angeles, California, by the FBI yesterday charging violations of Federal Statutes on the part of individuals in New York, Maryland, Georgia, Tennessee, North Carolina, Florida, Texas, California and New Jersey.

The complaints allege violations of the Interstate Transmission of Wagering Information Statute, the Fraud By Wire Statute and the aiding and abetting of fraud by wire.

Mr. Hoover advised that the arrests today climaxed an extensive and detailed investigation by FBI Agents throughout the United

States. The violations charge the use of an electronic device known as a multifrequency signal generator or "blue box," which

Handwritten notes:
OK by DPT
5/25/66
JH

Tolson _____
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Wick _____
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Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Handwritten: 165-1765-82

ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐

instrument is used to circumvent normal billing procedures on long-distance telephone calls. The investigation determined that the device was used by gamblers as well as other individuals attempting to circumvent costs of interstate calls.

The FBI Director advised that the following individuals arrested were charged with violating the Interstate Transmission of Wagering Information Statutes and, if convicted, face sentences ranging up to \$10,000 fine and/or two years' imprisonment.

Gilbert Lee Beckley, 53, of Apartment 7B West, Blair House Apartments, 9100 Bay Harbor Drive, Bay Harbor Islands, Florida. Beckley is allegedly one of the major bookmakers in the United States. He was arrested in New York City.

Thomas Milton Boyd, 36, married, a resident of 212 Rolling Fork Court, Nashville, Tennessee, and a partner in the operation of the Uptown Recreation Center, 415 Deaderick Street, Nashville. Boyd is reportedly a well-known gambling figure in Nashville.

Herbert Kaufman, 55, married, a resident of 3600 Labyrinth Road, Baltimore, Maryland, and the owner and operator of Kaufman Realty, 1615 West North Avenue, Baltimore.

John Owen Tyler, 50, a resident of the Hampshire House, Conyers, Georgia. Tyler has been described as a major gambler in the Atlanta, Georgia, area.

Henry Edward Loman, 50, of R. F. D. #5, Box 856, Wilcox Road, Greensboro, North Carolina. Loman is not known to be currently employed but formerly operated the Gridiron Grill in Greensboro.

Samuel Green, also known as Stanley Green, 52, of 1865 Northeast 207th Street, Dade County, Florida. Green is reported to be the president of Multiple Sports News Service in Miami.

Gerald Hay Kilgore, 30, of 7517 Zelzah Avenue, Reseda, California. Kilgore is employed as the publisher of J. K. Sports Journal at 10687 Santa Monica Boulevard, Los Angeles, California. The J. K. Sports Journal is described as a publication which provides information concerning nationwide sporting events.

Francesco Sabato De Nigris, also known as Frank Dee and Frank Di Nigris, 35, of 463 Columbia Avenue, Cliffside Park, New Jersey. De Nigris is reportedly employed as a musician at the Casino-In-The-Park, Jersey City, New Jersey.

Mr. Hoover advised that the following individuals were charged with violations of the Fraud By Wire Statutes and, if convicted, face sentences ranging up to \$1,000 fine and/or five years' imprisonment:

Virgil Salathiel, 48, a resident of 5055 Walnut Hill Lane, Dallas, Texas, and Los Angeles, California. Salathiel operates the Teco Wheel Balancing Company, 1005 Arbor Vita, Inglewood, California, which company also has facilities in Dallas, Texas.

Harold "Buz" Mahan, 47, of 9405 Sierra Mar Place, Beverly Hills, California. Mahan is single and is President of Aero Methods Engineering Corporation, 8912 West Olympic Boulevard, Los Angeles, and is also associated with Aerotic, Incorporated, Dallas, Texas.

Carl Lovelace Clement, approximately 55, of 9336 Lemona, Sepulveda, California. He is married and employed as a manager of engineers at the Escoa Corporation, 15519 South Crenshaw, Gardena, California.

Joseph Soldis, 36, of 4612 Sharynne Lane, Torrance, California. He is employed as a salesman by Escoa Corporation, 15519 South Crenshaw Boulevard, Gardena, California.

Robert Pelletier, who is also known as Arthur Blake, 41, of 904 A. Esplande, Redondo Beach, California. He is married and is self-employed as a free-lance engineer.

Gray Hoffman, 40, of 212 South Mariposa, Burbank, California. He is employed as the Manager of the Kahr Bearing Corporation, 3010 North San Fernando Road, Burbank.

Gerald Hay Kilgore who is mentioned above as also being charged with violations of the Interstate Transmission of Wagering Information Statutes.

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Larry L. Simms, 31, of 4455 Rising Hill Road, Altadena, California. He is married and is employed as an electronics engineer at the Jet Propulsion Laboratory in Pasadena, California.

Mr. Hoover advised that Dr. Milton M. Birnbaum, a resident of 8462 Sunset Boulevard, Los Angeles, California, with medical offices at 1237 North La Brea, Los Angeles, was also charged with violations of the Fraud By Wire Statutes. Birnbaum is scheduled to surrender to Federal officials today.

The FBI Director also stated that the following individuals were charged in complaints but have not been taken into custody as yet. They are being sought by the FBI as fugitives.

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29
William Ray Davis, 37, of 6540 Briarhaven, Dallas,
Texas. Davis is reportedly residing in London, England.

Norman Louis Rosenthal, also known as Frank "Lefty"
Rosenthal, 36, of 2123 Northeast 122nd Street, North Miami, Florida.
Rosenthal is reportedly a sports consultant and has been associated
with the Multiple Sports News Service, 1090 Northeast 79th Street,
Miami, Florida. This news service provides line information for
professional and collegiate sporting contacts including baseball,
basketball, football and hockey.

Eugene Anthony Nolan, 36, married, of 6159 Paris Avenue,
New Orleans, Louisiana.

Alvin Kenneth Bubis, 34, of 8401 West Sunset Boulevard,
Los Angeles, California. Bubis is single and has been self-employed
in the music publishing field and motion picture promotions under the
names of Al Bubis Productions and Bubis Enterprises.

Mr. Hoover advised that all of the individuals arrested
today will be arraigned before a United States Commissioner as soon
as possible.

FBI

Date: 5/26/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
ATTN: NATIONAL STOLEN PROPERTY FILE

FROM: SAC, CHARLOTTE (162-185)

ALBIN KENNETH BUBIS, Aka.;
ET AL

ITWI; FBW - CONSPIRACY
(OO: LOS ANGELES)

Remytel 5/25/66.

The Charlotte Division took possession of a .38 caliber Smith and Wesson revolver, SN 591527, at the time HENRY E. LOMAN was arrested 5/25/66, Greensboro, N. C.

It is requested that an appropriate search be made concerning this weapon in the National Stolen Property files.

Results of this search should be furnished to the Charlotte Division, as well as the office of origin.

3 - Bureau
2 - Los Angeles (166-462)
2 - Charlotte
HER/jb
(7)

C. C. Wick

17 MAY 28 1966

Approved: RMM
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 26 1966

TELETYPE *ky*

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WJG

FBI SEATTLE

1202 PM PDST URGENT 5/26/66 JAT

TO DIRECTOR (87-NEW) (166-1765)

LOS ANGELES (166-462)

FROM SEATTLE (87- NEW) 2 PGS

BARBARA SHERER. FRAUD BY WIRE.

RE TELEPHONE CALL FROM SEATTLE TO LOS ANGELES LAST NIGHT.

BUREAU AND LOS ANGELES ATTENTION DIRECTED TO CASE [REDACTED]

[REDACTED] ITAR- GAMBLING, ETC., OO: LA". AS BUREAU AND LOS ANGELES AWARE VERNON SHERER DECEASED AND CALLS FROM [REDACTED] TO SHERER TAPED BY PHONE COMPANY, LOS ANGELES INDICATED SHERER ALSO POSSESSED BLUE BOX. [REDACTED] WAS IN CONTACT WITH

[REDACTED] SHERER AND ONE OF THE SOURCES OF BLUE BOXES. LOS ANGELES ADVISED [REDACTED] INTERROGATED YESTERDAY ALONG WITH ALL INDIVIDUALS APPREHENDED THROUGHOUT COUNTRY ON [REDACTED] AND RELATED CASES. PACIFIC NW BELL TELEPHONE COMPANY, SEATTLE, ADVISED LATE YESTERDAY THAT THEY HAD DETECTED BLUE BOX IN OPERATION ON SHERERS PHONE WEST THREE EIGHT ZERO SIX FOUR LEARNING THAT DURING THIRTY DAY PERIOD DURING APRIL AND MAY ABOUT FORTY CALLS WERE MADE TO UNIVERSAL INFORMATION OPERATOR. THIS COMPANY OF OWN VOLITION

END PAGE ONE

51 JUN 27 1966

8 1966

CT-20/66-1765

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4 MAY 27 1966

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SE 87-NEW

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PAGE TWO

WITHOUT FBI KNOWLEDGE BEGAN MONITORING TELEPHONE CALLS ON THIS NUMBER MAY TWENTY LAST. CALLS MONITORED FROM THIS NUMBER HAVE BEEN MADE BY FEMALE AND DISCUSSIONS NOT RELATED TO GAMBLING IN ANY WAY BUT ARE IN SOCIAL VEIN. PHONE COMPANY POSITIVELY STATES BLUE BOX IN OPERATION AS OF THREE PM YESTERDAY. FISUR BEING MAINTAINED AT THIS RESIDENT AND USA, SEATTLE IMMEDIATELY AUTHORIZING ISSUANCE OF SEARCH WARRANT FOR SHERER RESIDENCE BASED ON FRAUD BY WIRE VIOLATION BEING A NUMBER OF CALLS TAPED BY PHONE COMPANY HAVE ORIGINATED FROM SHERER'S NUMBER WITH USE OF BLUE BOX AND ARE OUT OF STATE CALLS.

SEARCH WARRANT WILL BE SERVED TODAY. BUREAU WILL BE KEPT ADVISED.

END

~~CORRECTION PAGE 1 LINE 10 WRD 8 SHD BE "BUBIS"~~

END

WA...JXM

FBI WASH DC

LA...SLC

FBI LOS ANG.

DISC

CC-MR. ROSEN

MAILED
By *M. S. Banner*
Time *3-41P*

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN LOS ANGELES	DATE 5/28/66	INVESTIGATIVE PERIOD 4/4/66-5/25/66
TITLE OF CASE [REDACTED] Aka. [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY mln
FUGITIVE, ET AL; EUGENE ANTHONY NOLAN - FUGITIVE		CHARACTER OF CASE ITAR - GAMBLING ITWI FBW - CONSPIRACY	

REFERENCE:

Los Angeles teletype to Director, Newark,
Atlanta, Memphis and New Orleans, 4/4/66.
Los Angeles airtel to Director, 5/10/66.
Los Angeles teletype to New Orleans, 5/24/66.

- P -

LEADS:

LOS ANGELES DIVISION

LOS ANGELES, CALIFORNIA

Will furnish sufficient information to establish probable cause for a United States Commissioner's hearing on the removal of EUGENE ANTHONY NOLAN to Los Angeles on the complaint filed in Los Angeles 5/24/66. This hearing is scheduled for May 31, 1966.

NEW ORLEANS DIVISION

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		166-1765-85	REC-39
(3) Bureau (166-1765)			EX-102
1- USA, New Orleans		JUN 1 1966	
3- Los Angeles		RECEIVED	
(1- USA, Los Angeles)			
2- New Orleans (168-87)		JUN 2 1966	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.	CC, AAG, Criminal Division,		
DATE FWD.	Organized Crime & Racketeering Section		
HOW FWD.	Room 2524		
BY	57 AUG 5 1966		

NO (168-87)

AT NEW ORLEANS, LOUISIANA

NOLAN. Will follow Removal Hearing of EUGENE ANTHONY

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INFORMANTS:

[Redacted]

ADMINISTRATIVE:

[Redacted]

This information was furnished in complete confidence and is not to be disseminated outside the Bureau.

B* (COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- United States Attorney, New Orleans
1¹/₂ United States Attorney, Los Angeles

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Report of: SA [REDACTED]
Date: May 28, 1966

Office: NEW ORLEANS

Field Office File #: NO 168-87

Bureau File #: 166-1765

Title: [REDACTED] - FUGITIVE, ET AL;
EUGENE ANTHONY NOLAN - FUGITIVE

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
INTERSTATE TRANSPORTATION OF WAGERING INFORMATION;
Synopsis: FRAUD BY WIRE - CONSPIRACY

Authorized Commissioner's complaint filed Los Angeles, California, 5/24/66, charging EUGENE ANTHONY NOLAN with violation of the ITWI Statute. NOLAN surrendered at the U. S. Commissioner's Office with attorney 5/25/66. Requested removal hearing. Hearing set by U. S. Commissioner for 5/31/66.

- P -

DETAILS:

On May 24, 1966, Special Agent of the Federal Bureau of Investigation [REDACTED] at Los Angeles, California, filed a complaint before U. S. Commissioner RUSSELL R. HERMANN charging EUGENE ANTHONY NOLAN with violation of Title 18, Section 1084, U. S. Code, the Interstate Transportation of Wagering Information, in that on or about December 20, 1965, at Baton Rouge, Louisiana, he did receive a telephone call from [REDACTED]

[REDACTED]

NO (168-87)

BACKGROUND

This case entails the use of an electronic device called a multi-frequency tone generator or "blue box" used to make long-distance telephone calls circumventing normal billing procedures and in the case of gamblers, detection of the individual called.

Investigation has determined that [redacted] has been in contact with numerous gamblers throughout the country and has placed bets or obtained gambling information in telephone conversations with these individuals which he did on the instructions and orders of nationally known Miami gambler [redacted].

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Assistant United States Attorney JOHN LALLY, Chief of the Organized Crime Section, U. S. Attorney's Office, Los Angeles, stated that it was his opinion that users of the "blue box" were in violation of Fraud by Wire statutes, if the calls were made interstate utilizing this device. In addition, he advised that users of this device could be prosecuted for violation of federal gambling statutes if the "blue box" were utilized in interstate calls in furtherance of gambling operations.

Assistant U. S. Attorney LALLY stated that if the telephone company, acting on their own initiative and not at the request of the FBI, monitored individuals using this device, any tapes made during the monitoring would be admissible evidence.

NO (168-87)/mln

TECHNICAL EXPLANATION OF THE "BLUE BOX"

The following information concerning the operation of the "blue box" was provided by [redacted] Pacific Telephone and Telegraph Company, 742 South Hill Street, Los Angeles, California, on May 3, 1966.

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The function of the "blue box" is to simulate pulses used by telephone operators and automatic dialing equipment to make long-distance telephone calls without activating telephone company billing equipment.

The caller accomplishes this by dialing the area code, a three digit number, followed by the number of the universal information operator which is 555-1212, a no charge number. At any time after the ringing commences the "blue box" is used to introduce a 2600 cycle per second (cps) tone into the transmitter of the telephone instrument. This drops the information operator from the line, but retains the circuit in the long-distance toll trunk. Then the start button or key pulse-button is pressed, introducing a multi-frequency tone of 1100 and 1700 cps into the transmitter, thereafter the area code followed by the telephone number of the party being called is pulsed by using the appropriate buttons in proper sequence.

NO (168-87)

The Los Angeles Office has advised that
information secured by a Federal Grand Jury at Los
Angeles by subpoena duces tecum to [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

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Date 5/27/66

[redacted]
which were available by subpoena duces tecum directed
to [redacted]
[redacted]
[redacted]

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On 5/20/66 at New Orleans, Louisiana File # NO 168-87by SA [redacted] mln Date dictated 5/27/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/27/66A subpoena duces tecum directed to 

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b7D

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On 5/20/66 at New Orleans, Louisiana File # NO 168-87b6
b7Cby SA  :mln Date dictated 5/27/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/27/66

Records of the Louisiana Public Works
Permit Office, Baton Rouge, Louisiana, reflect the
following lots in Rittiner Terrace Subdivision to
be identical with the following municipal numbers:

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On 5/20/66 at Baton Rouge, Louisiana File # NO 168-87b6
b7Cby SA [redacted] /mln Date dictated 5/27/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/27/66

Tax records at Baton Rouge, Louisiana,
reflect these lots recorded as being owned by the
following individuals:

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8

On 5/20/66 at Baton Rouge, Louisiana File # NO 168-87b6
b7Cby SA [redacted] /min Date dictated 5/27/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date May 27, 1966

On May 25, 1966, at approximately 1:20 PM, EUGENE ANTHONY NOLAN surrendered with his attorney before United States Commissioner FRITZ WINDHORST at Wildlife and Fisheries Building, 400 Royal Street, New Orleans, Louisiana.

Mr. NOLAN advised that upon advice of counsel, he did not desire to make any statement, however, he volunteered a general denial stating he was unacquainted with [REDACTED]

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On 5/25/66 at New Orleans, Louisiana File # NO 168-87
by SA [REDACTED] and 9 Date dictated 5/27/66
SA [REDACTED] mln/jms

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date May 27, 1966

EUGENE ANTHONY NOLAN appeared before United States Commissioner and advised that he desired a hearing before the Commissioner relative to his removal to Los Angeles, California.

United States Commissioner FRITZ WINDHORST set a date for this hearing as May 31, 1966. Bond in the amount of \$5,000.00 was set by United States Commissioner WINDHORST and he permitted EUGENE ANTHONY NOLAN to sign his own bond.

On 5/25/66 at New Orleans, Louisiana File # NO 168-87

by SA [redacted] and 10* Date dictated 5/27/66
SA [redacted] min/jms

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 27 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes

QQ FBI WASH DC

FBI SEATTLE

10:03 PM PDST DEFERRED 5/26/66 DKT

TO DIRECTOR (87-NEW) (166-1765)

FROM SEATTLE (87-NEW) 1PG

FRAUD BY WIRE.

REMYTEL TODAY.

SEARCH WARRANT EXECUTED BY BUAGENTS THIS DATE DURING
DAYLIGHT HOURS. BLUE BOX DELIVERED TO AGENTS THRU SUBJECT'S
ATTORNEY. USA, SEATTLE WITHHOLDING PROSECUTIVE OPINION ON
SUBJECT AFTER REVIEW OF

BEING SUBPOENED TOMORROW.

LA ADVISED BY AIRMAIL.

END

WA...JMS

FBI WASH DC

X

57 JUN 7 1966

EX 103

166-1765-89

MAY 31 1966

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN LOS ANGELES	DATE 6/1/66	INVESTIGATIVE PERIOD 4/22 - 5/26/66
TITLE OF CASE FUGITIVE; FUGITIVE; ETAL		REPORT MADE BY SA	TYPED BY :ld b6 b7C
<i>aka -</i> <i>aka -</i> <i>custody</i> <i>AT 5:25</i>		CHARACTER OF CASE ITWI; FBW - CONSPIRACY <i>6-10</i>	

REFERENCES:

Atlanta letter to Director, 4/27/66;
 Los Angeles teletypes to Director, etc., 5/23/66 and 5/24/66;
 Atlanta teletype to Bureau and Los Angeles, 5/25/66.

- P -

LEADS

MIAMI (INFORMATION)

A copy of this report being designated for Miami in view of their interest in this case.

ATLANTA

AT ATLANTA, GEORGIA. Will follow and report

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-1765) 1 - USA, Atlanta 3 - Los Angeles (166-462) (1 - USA, Los Angeles) 1 - Miami (Info) 5 - Atlanta (3 - 166-182) (2 - 165-21)		<i>166-1765-87</i> JUN 2 1966 <i>REC-31</i>	
Dissemination Record of Attached Report		Notations	
Agency	CC, A.D. Criminal Division,	<i>FUGITIVE</i> <i>MIAMI</i> <i>STAT SECT.</i>	
Request Recd.	Organized Crime		
Date Fwd.	Room 2524		
How Fwd.			
By	57 AUG 5 1966		

AT 166-182

removal hearing 6/7/66 as to JOHN OWEN TYLER.

Will report results and analysis of evidence seized from [redacted] and his premises 5/25/66.

b6
b7C

Will interview [redacted] for information re device he had about 2 years ago, which device was supposedly intended to be used to permit by-passing of telephone company tolls.

Will obtain from [redacted]
[redacted], results of examination of telephone system utilized by subject [redacted]

INFORMANTS

On 4/22/66 [redacted] advised SA [redacted] that about 2 years ago [redacted]

b2
b6
b7C
b7D

Informant reported that [redacted]
[redacted]

b6
b7C
b7D

- B -

(COVER PAGE)

AT 166-182

Informant reported further that



b6
b7C
b7D

- C* -

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Atlanta, Georgia
1 - USA, Los Angeles, California

Report of:

SA [REDACTED]

Office: Atlanta, Georgia

b6

Date:

June 1, 1966

b7C

Field Office File #:

166-182

Bureau File #: 166-1765

Title:

[REDACTED]
ETAL

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACY

Synopsis:

[REDACTED] apprehended by BuAgents in [REDACTED]
[REDACTED] Number of items were seized
from [REDACTED] and search of his premises incidental to
arrest. [REDACTED]
[REDACTED]

DETAILS:

AUG 2

VOUCHER

- P -

AT 166-182

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B. Telephone Call to Attorney [REDACTED]	8
C. Search and Interview of [REDACTED]	10
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G. Weapons Located in [REDACTED]	45
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IV. MISCELLANEOUS	53

b6
b7C

AT 166-182

I. PROCESS

AT 166-182

Los Angeles communication to Bureau, Atlanta, and other divisions dated May 24, 1966, reported that authorized complaint and warrant was issued May 24, 1966, by United States Commissioner RUSSELL R. HERMANN. Los Angeles. against [redacted] charging [redacted] with [redacted]

b6
b7C

[redacted] This complaint was signed by SA [redacted] Bond was recommended in the amount of [redacted] returnable Los Angeles.

Los Angeles teletype to Bureau, Atlanta and other divisions, dated May 23, 1966, reported that on May 24, 1966, complaints will be filed before United States Commissioner. Los Angeles, charging that [redacted] among others, did receive a telephone call December 23, 1965, from [redacted] in which bets and wagers and betting and wagering information was obtained.

AT 166-182

II. ARREST AND SEARCH OF PERSON
AND PREMISES

A. Arrest of

b6
b7C

AT 166-182
JPG:ld

b6
b7C

SA's [redacted]
[redacted] and
[redacted] approached the residence of [redacted]
in a Ford Econoline truck at 9:00 a.m. [redacted] closely
followed by SAC JOSEPH K. PONDER in a Bureau automobile.

SA [redacted] arrived at [redacted]
at 9:10 a.m. May 25, 1966, accompanied by [redacted]
[redacted]

AT 166-182

b6
b7C

B. Telephone Call to Attorney

FEDERAL BUREAU OF INVESTIGATION

Date May 27, 1966b6
b7C1

The time of her call to this individual was 9:02
a.m.

- 9 -

On 5/25/66 at [redacted] File # AT 166-182
by SA [redacted] :ld Date dictated 5/27/66

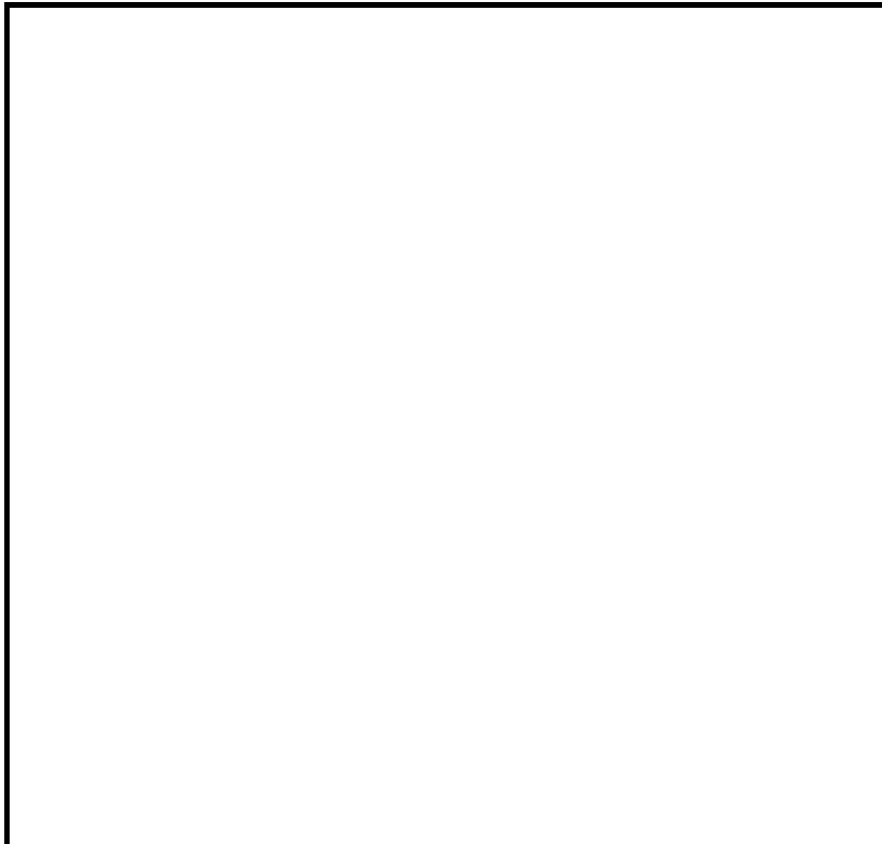
AT 166-182


C. Search and Interview of

b6
b7C

AT 166-182
JPG:1d
15

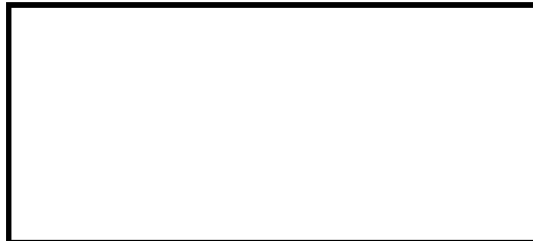
b6
b7C



The following is a description of  obtained through observation and interview:

Name
Address

Race
Sex
Age



AT 166-182

JPG:ld

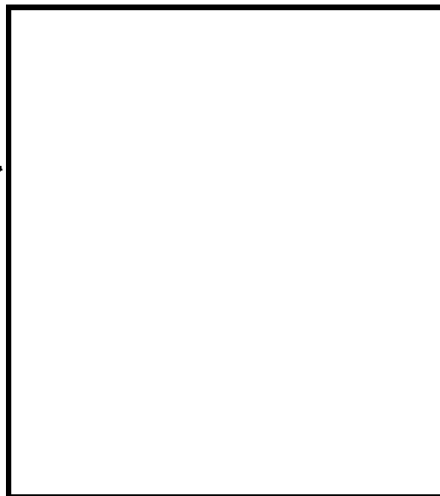
16

b6
b7C

Date and place
of birth

Height
Weight
Eyes
Hair
Build
Complexion
Scars and marks

Occupation
Marital status



Items 1, 2b, 2c, 2d, 2f, 2g, 2h, 2j, 2k, 2l, 2o,
and 2v were returned to [redacted] declined to sign re-
ceipt for same. A copy of the inventory was left with [redacted]

AT 166-182

D. Pertinent Admissions by

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date May 31, 19661

[redacted] after being advised by SA [redacted]
[redacted] that he did not have to make any statement, that
any statement he made could be used against him in a court
of law, and that before making any statement, he had the
right to an attorney or anyone else of his own choosing,
made the following statements after having been placed under
arrest and prior to his appearance before the U. S.
Commissioner, Atlanta, Georgia, on [redacted]

b6
b7C

- 28 -

On 5/25/66 at [redacted] File # Atlanta 166-182
by SAC JOSEPH K. PONDER, SA [redacted]
SA [redacted] & SA [redacted] jlh 5/27/66
Date dictated

AT 166-182

JPG:jlh

2

A specific request was made by [redacted] of
Special Agent in Charge PONDER that [redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

AT 166-182

E. Search of Premises and Inventory

FEDERAL BUREAU OF INVESTIGATION

Date May 27, 1966b6
b7C

1

Following the arrest of [redacted] a search of the premises known as [redacted] was begun at 9:05 a.m. Certain items were observed and seized during this search which was conducted incidental to [redacted] arrest. These items are identified below:

<u>Item</u>	<u>Description</u>	<u>Location</u>	<u>Identity of Agent Obtaining Item</u>
1	[redacted]	[redacted]	SA [redacted]
2			SA [redacted]
3			SA [redacted]

- 31 -

On 5/25/66 at [redacted] File # AT 166-182
by SA's [redacted] and [redacted] :ld Date dictated 5/27/66

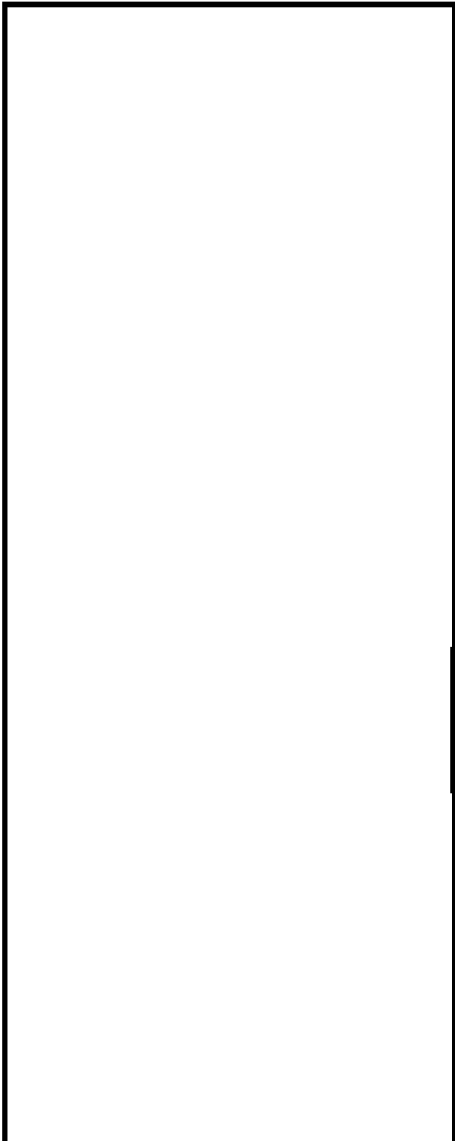






b6
b7C

AT 166-182
JPG:ld
2

<u>Item</u>	<u>Description</u>	<u>Location</u>	<u>Identity of Agent Obtaining Item</u>
4			SA <input type="text"/>
5			SA <input type="text"/>
6			SA <input type="text"/>

b6
b7C

AT 166-182
JPG:ld
3

<u>Item</u>	<u>Description</u>	<u>Location</u>	<u>Identity of Agent Obtaining Item</u>
7			SA 
8			SA 
9			SA 

AT 166-182
JPG:ld
4

b6
b7C

<u>Item</u>	<u>Description</u>	<u>Location</u>	<u>Identity of Agent Obtaining Item</u>
10	<div></div>	<div></div>	SA <div></div>
	<div></div>		
11	<div></div>	<div></div>	SA <div></div>

b6
b7C

AT 166-182
JPG:ld
5

<u>Item</u>	<u>Description</u>	<u>Location</u>	<u>Identity of Agent Obtaining Item</u>
12			SA <input type="text"/>
13			SA <input type="text"/>
14			SA <input type="text"/>

AT 166-182
JPG:ld
6

b6
b7C

<u>Item</u>	<u>Description</u>	<u>Location</u>	<u>Identity of Agent Obtaining Item</u>
15			SA <input type="text"/>
16			SA <input type="text"/>
17			SA <input type="text"/>

b6
b7C

AT 166-182
JPG:ld
7

<u>Item</u>	<u>Description</u>	<u>Location</u>	<u>Identity of Agent Ob- taining Item</u>
18	<div data-bbox="321 533 743 737"></div>		SA <div data-bbox="1214 520 1386 588"></div>

(a)

(b)

(c)

(d)

"b6
b7C

AT 166-182
JPG:ld
8

<u>Item</u>	<u>Description</u>	<u>Location</u>	<u>Identity of Agent Obtaining Item</u>
19	<div></div>	<div></div>	SA <div></div>

The search of was concluded
at 11:40 a.m. with the exception of found by SA

AT 166-182

F. Telephones in [REDACTED] House and Premises

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 30

Page 16 ~ b6, b7C
Page 125 ~ b6, b7C
Page 127 ~ b6, b7C
Page 212 ~ b3
Page 213 ~ b3
Page 250 ~ b6, b7C
Page 256 ~ b6, b7C
Page 258 ~ b6, b7C
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Page 373 ~ b6, b7C
Page 375 ~ b6, b7C
Page 376 ~ b6, b7C
Page 377 ~ b6, b7C
Page 378 ~ b6, b7C

FBI LOS ANG
FBI LOS ANG.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 23 1966
TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

GA PLS WITH CONF TU 12:12 PM CST URGENT 5-23-66 JMH
TO: DIRECTOR, FBI (166-1765) AND LOS ANGELES (166-462) b6
FROM: NEW ORLEANS (168-87) b7C

[REDACTED] AKA - [REDACTED] ET AL, ITAR -

RE BUREAU AIRTEL MAY SIXTEEN, LAST.

THE FOLLOWING CHANGES ARE MADE IN THE THUMBNAIL SKETCH
OF EUGENE ANTHONY NOLAN:

EUGENE ANTHONY NOLAN RESIDES IN APARTMENT SEVEN NINE,
SIX ONE FIVE NINE PARIS AVENUE, NEW ORLEANS, LOUISIANA. HE
IS MARRIED TO [REDACTED] WHICH MARRIAGE OCCURRED
JULY SIXTEEN, NINETEEN SIXTYFIVE AT LAS VEGAS, NEVADA. NOLAN
WAS BORN JANUARY TWO THREE, NINETEEN THIRTY, AND HAS FBI
NUMBER THREE ZERO ONE THREE TWO TWO E. HE HAS THREE GAMBLING
ARRESTS AND NO CONVICTIONS. HE IS EXPECTED TO BE TRIED ON THE
LAST GAMBLING ARREST AT HOUSTON, TEXAS, MAY THIRTY- ONE,
NINETEEN SIXTYSIX. NOLAN MAINTAINS A FEDERAL WAGERING TAX
STAMP NUMBER SEVEN TWO - THREE ONE NINE FIVE - P AT ONE ZERO
FIVE ONE RITTNER DRIVE, BATON ROUGE, LOUISIANA. 166-1765-91

END

WA...JPM

FBI WASH DC

LA 51 JUN 8 1966

LOS ANG.

TU...

RECEIVED
FBI

16 JUN 2 1966

166-1765-91

CC-MR. ROSEN
8 1966

RECEIVED-CYF

NA
5/27/66
21

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 23 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Mr. Gandy	_____

FBI NEWARK

6-25 PM EDST URGENT 5-23-66 T.J.H.

TO DIRECTOR (166-1765)

ATTENTION: CRIME RECORDS DIVISION, AND SAC LOS ANGELES (166-462)

FROM NEWARK (166-553)

AKA., ITWI, FBW - CONSPIRACY, OO: LOS ANGELES.

RE LOS ANGELES TEL MAY TWENTY.

INVESTIGATION NEWARK DEVELOPED TWO AUTOS REGISTERED TO

ADVISED.

END

WA...JXM

FBI WASH DC

LA...PLS

FBI LOS ANG.

TU CLR

51 JUN 8 1966

REC-32

166-1765-92

16 JUN 2 1966

WASH DC 3 50 PM '66

cc - Mr. Rosen

WASH DC 3 50 PM '66

RECEIVED

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 23 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI BALTO

1229PM EDST URGENT 5/23/66 MEM

TO DIRECTOR (166-1765) (ATTN: CRIME RECORDS) AND

LOS ANGELES (166-462)

FROM BALTIMORE (166-447) 1P

b6
b7C

AKA. ITWI; FBW - CONSPIRACY. OO:L.A.

RE LOS ANGELES TEL TO BUREAU MAY TWENTY LAST, AND BUREAU AIRTEL TO LOS ANGELES MAY SIXTEEN LAST; LOS ANGELES AIRTEL TO BUREAU MAY TEN LAST.

THUMBNAIL SKETCH OF SUBJECT HERBERT KAUFMAN IN RE LOS ANGELES AIRTEL ACCURATE. KAUFMAN WAS BORN NOVEMBER THIRTY NINETEEN TEN. IF BUREAU NEEDS ADDITIONAL INFORMATION RE KAUFMAN, SAME IS AVAILABLE BUFILE ONE SIX SIX DASH SEVEN EIGHT EIGHT, WITH HERBERT KAUFMAN AS SUBJECT. KAUFMAN HAS FBI NUMBER EIGHT ONE SEVEN SEVEN THREE ZERO C.

REC-32

166-1765-93

FOR INFO BUREAU AND LOS ANGELES, BALTIMORE HAS DETERMINED THIS

DATE KAUFMAN IS IN BALTIMORE.

16 JUN 2 1966

END

RCH

FBI WASH DC

X

51 JUN 8 1966 m

cc - Mr. Rosen
RECEIVED-CATE

9-100
S. M. Allen

FBI DALLAS

COMMUNICATIONS
MAY 23 1966

~~WILL SENT XXX SEND MSG OVER~~

TELETYPE

~~THIS IS LA WHY NOT JUST BEGIN THE SECOND PAGE OVER~~

~~DID THE FIRST PAGE COME THROUGH OK YES WAS OK IN LA~~

~~OK WILL DO~~

~~I WILL SEND COMPLETE MSG SINCE CALL HAS BEEN ADJUSTED~~

FBI DALLAS

b6
b7C

for
7:44 PM CST URGENT 5/23/66 JDP

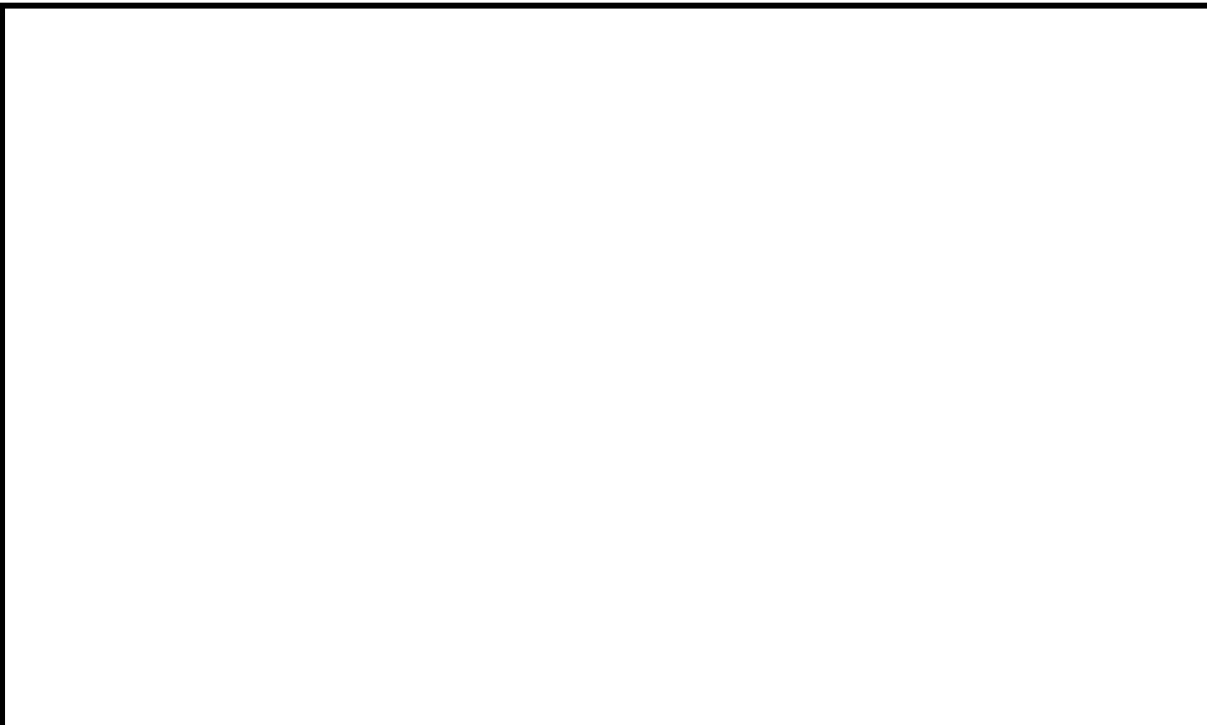
TO DIRECTOR (166-1765) AND LOS ANGELES (166-462)

FROM DALLAS (166-241)

 AKA, ET AL; ITAR - GAMBLING; ITWP;

FBW - CONSPIRACY.

RE LOS ANGELES TEL CALL TO DALLAS THIS DATE.



END PAGE ONE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

166-1765-

10 53 11 40

166-1765- 94
JUN 2 1966

9-180
8-180

PAGE TWO

RE VIRGIL SALATHIEL, DALLAS CONTEMPLATES AFTER DISCUSSION
THIS DATE WITH LOS ANGELES TO ARREST SALATHIEL ABOUT EIGHT AM
MAY TWENTYFIVE NEXT. BUREAU WILL BE FURNISHED AVAILABLE BACK-
GROUND EARLY MAY TWENTY- FOUR NEXT.

END

WA...JXM

FBI WASH DC

LA...MAK

FBI LOS ANG. CC-MR. ROSEN

TU CLR

F B I

Date: 5/19/66

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)TO: DIRECTOR, FBI (166-1765)
ATTENTION: RESEARCH (CRIME RECORDS)

FROM: SAC, SEATTLE (166-162)

SUBJECT: [REDACTED] aka [REDACTED]

ET AL
 ITAR - GAMBLING; ITWI;
 FBW - CONSPIRACY
 BUDED MAY 23, 1966

Re Bureau airtel to Los Angeles 5/16/66; Los Angeles airtel to Bureau 5/10/66; Los Angeles radiogram to Bureau 5/6/66; Seattle airtel to Bureau and Los Angeles 5/9/66.

Referenced Los Angeles radiogram dated 5/6/66 identifies VERNON JAMES SHERER, Seattle, Washington, as a recipient of a telephone call from [REDACTED] and from conversations recorded on tapes, furnished by the Los Angeles Telephone Company, both SHERER and [REDACTED] are in possession of "Blue Boxes." In addition [REDACTED] was identified as [REDACTED] in the possession of SHERER and [REDACTED]

Referenced Seattle airtel dated 5/9/66 reported the death of SHERER, which occurred on 5/5/66. In addition it showed the possible relationship between [REDACTED] and SHERER.

Although SHERER was not designated in the referenced Los Angeles airtel of 5/10/66 as one slated for arrest, the Bureau may consider including SHERER in its national press release; therefore, the following thumbnail sketch of SHERER is being set forth:

WICK
 3 - Bureau
 2 - Los Angeles (166-432) (Info.)
 2 - Seattle
 JES:eon
 (7)

REC-28

JUN 2 1966

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

SE 166-162

VERNON JAMES SHERER

Race	White
Sex	Male
Birth data	7/5/25 or 7/5/23, Casper, Wyoming, or Cooper, Wyoming
Height	5'9"
Weight	190
Hair	Brown
Eyes	Blue
Complexion	Medium
Occupation	Self-charter pilot
Residence	18135 Brittany Drive S.W. Seattle, Washington
FBI No.	476 4605

The FBI identification record of SHERER reflects previous arrests for gambling.

On 1/5/66 the Federal Grand Jury at Seattle, Washington, returned an indictment against SHERER, containing 3 counts for violation of Sections 1952, 1084 and 2, of Title 18, U. S. Code, specifically charging that he and other gamblers also indicted at the same time did make use of an interstate wire communication in furtherance of a gambling operation.

FBI

Date: 5/20/66

Transmit the following in _____
(Type in plaintext or code)b6
b7CVia AIRTEL _____
(Priority)TO: DIRECTOR, FBI (166-1765)
(ATTN: CRIME RECORDS DIV.)

FROM: SAC, NEWARK (166-553)

SUBJECT: [REDACTED] aka

ET AL
ITAR - GAMBLING; ITWI;
FBW - CONSPIRACY
BUDED 5/23/66

RE: Buairtel, 5/16/66.

Thumbnail furnished by Los Angeles airtel, 5/10/66, should be changed to show correct spelling of name as [REDACTED] rather than [REDACTED]. For the information of the Bureau, birth records show his full name as [REDACTED]. He has no known arrest record.

On 5/19/66, it was determined that a [REDACTED]

[REDACTED] where he is known as [REDACTED]. Discreet inquiries are being made and, if it is found that [REDACTED] absence is other than a usual night off, the Bureau and Los Angeles will be advised.

REC-32

3-Bureau
1-Los Angeles (166-462) (Info)
2-Newark
JPW:lmd
(6)

166-1765-96
10 MAY 21 1966Approved: RUB
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 5/18/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI (166-1765)

FROM: SAC, Miami (166-359)(P)

SUBJECT: [REDACTED] aka

Et Al

ITAR - GAMBLING;

ITWI; FBW - CONSPIRACY

Buded 5/23/66

RESEARCH (CRIME RECORDS)

ReBuairtel to Los Angeles, 5/16/66.

Enclosed for the Bureau and for Los Angeles are
Xerox copies of a complete thumbnail sketch of [REDACTED]
[REDACTED] and also of [REDACTED]

For the information of Los Angeles [REDACTED]
[REDACTED] was indicted in Miami on 5/16/66, [REDACTED]
[REDACTED]

- ③ - Bureau (Enc. 4)
2 - Los Angeles (166-462) (Enc. 4)
1 - Miami
WFH:amc
(6)

REC-32
MAY 19 1966

166-1765-97

MAY 19 1966

57 JUN 7 1966

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

MIAMI, FLORIDA

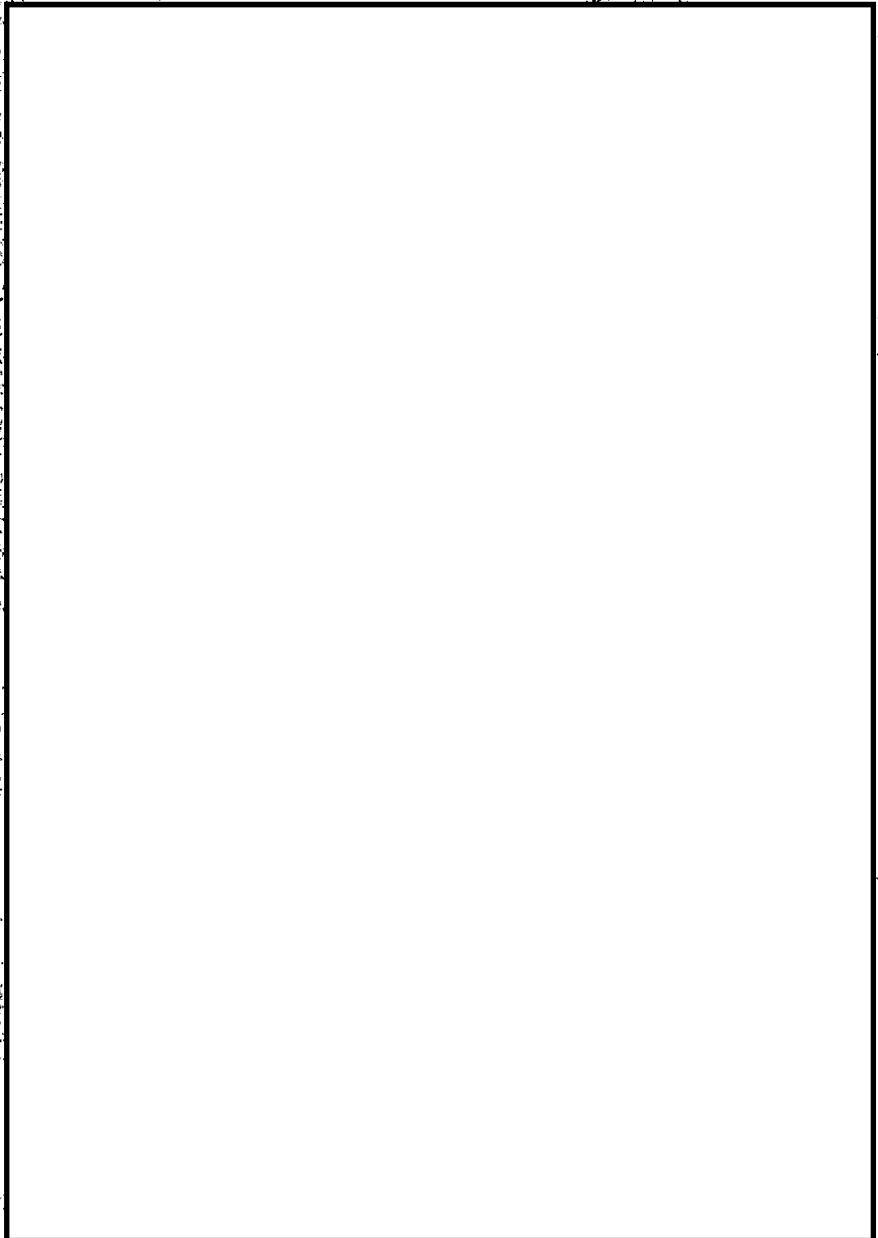
Re:

FBI #:
DOB:
Description:

Residence:

Criminal Record:

Sketch:



166-1765-97

ENCLOSURE

Miami, Florida

b2
b6
b7C

Re:



FBI #

Date of birth

Place of birth

Sex

Race

Height

Weight

Build

Hair

Eyes

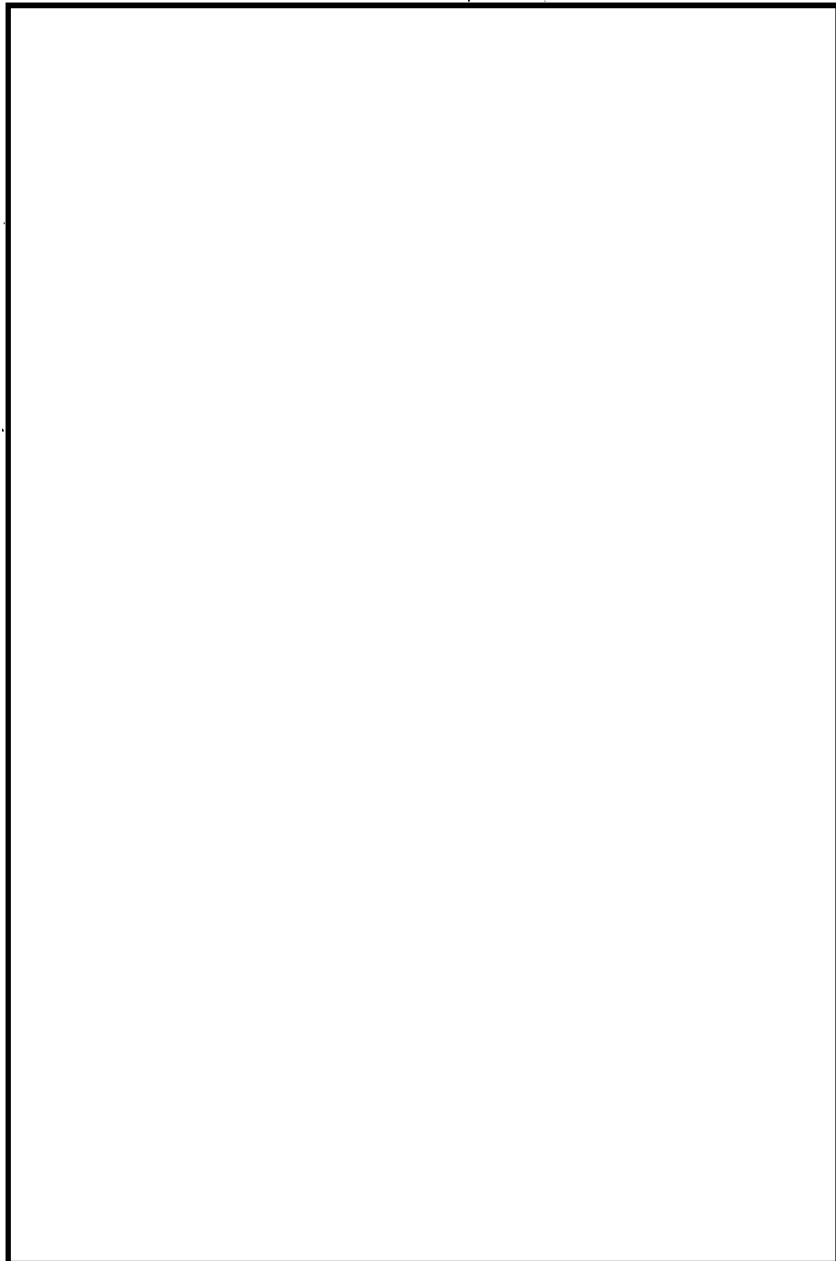
Marital status

Social Security

Number

Residence

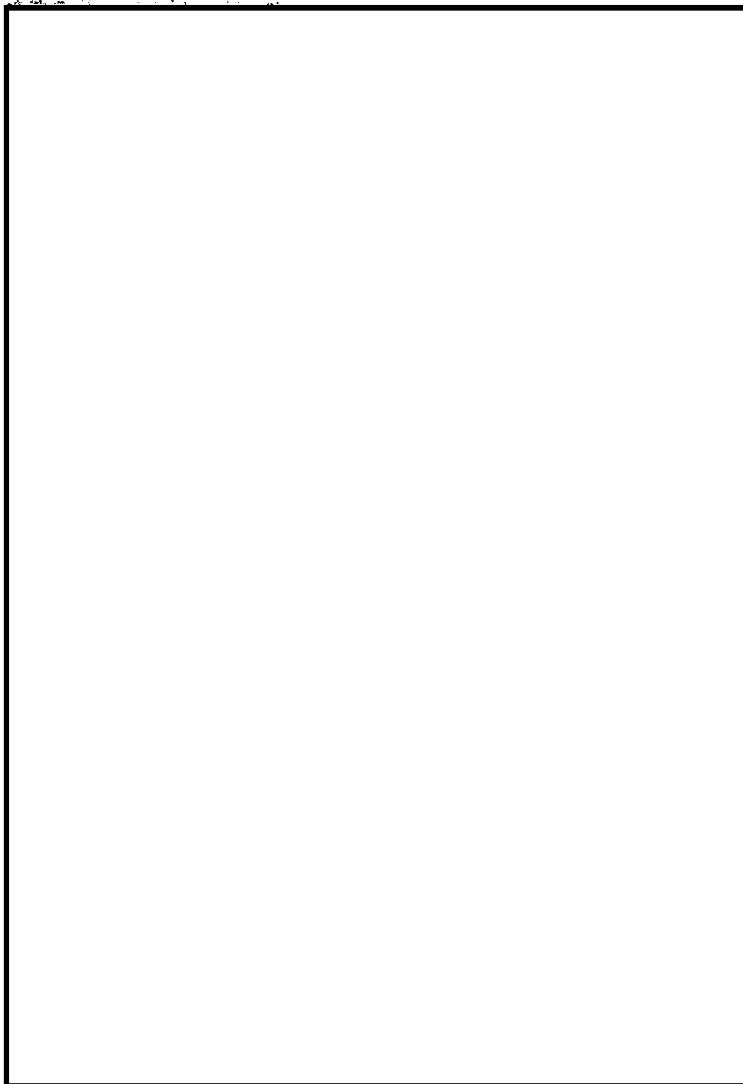
Criminal record



b6
b7C

Past business

Present business



5-24-66

PLAIN TEXT

TELETYPE

URGENT

ST
TO SACS ATLANTA
BALTIMORE
CHARLOTTE
DALLAS
LOS ANGELES
MEMPHIS
MIAMI
NEWARK
NEW ORLEANS

b6
b7c

FROM DIRECTOR FBI

[REDACTED] AKA, ET AL; ITAR - GAMBLING; ITWP;
FBW - CONSPIRACY.

THERE FOLLOWS A PROPOSED PRESS RELEASE WHICH I WILL MAKE
IN WASHINGTON, D. C., IN CONNECTION WITH INSTANT MATTER. RELEASE
WILL BE SUBJECT TO MINOR CHANGES NECESSITATED AT TIME OF
ARRESTS. NO RELEASE IS TO BE MADE BY ANY OFFICE UNTIL SPECIF-
ICALLY INSTRUCTED TO DO SO BY THE BUREAU. THE BUREAU
(ATTENTION SPECIAL INVESTIGATIVE DIVISION) IS TO BE TELEPHONICALLY
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151PM URGENT 5-24-66 SXC

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PAGE FOUR

JOHN OWEN TYLER' 50' A RESIDENT OF THE HAMPSHIRE HOUSE' CONYERS' GEORGIA. TYLER HAS BEEN DESCRIBED AS A MAJOR GAMBLER IN THE ATLANTA' GEORGIA' AREA.

THOMAS MILTON BOYD' 36' MARRIED' A RESIDENT OF 212 ROLLING FORK COURT' NASHVILLE' TENNESSEE' AND A PARTNER IN THE OPERATION OF THE UPTOWN RECREATION CENTER' 415 DIEDRICH STREET' NASHVILLE. BOYD IS REPORTEDLY A WELL-KNOWN GAMBLING FIGURE IN NASHVILLE.

FRANCESCO SABATO DE NIGRIS' ALSO KNOWN AS FRANK DEE AND FRANK DI NIGRIS' 35' OF 463 COLUMBIA AVENUE' CLIFFSIDE PARK' NEW JERSEY. DE NIGRIS IS REPORTEDLY EMPLOYED AS A MUSICIAN AT THE CASINO-IN-THE-PARK' JERSEY CITY' NEW JERSEY.

ALVIN KENNETH BUBIS' 34' OF 8401 WEST SUNSET BOULEVARD' LOS ANGELES' CALIFORNIA. BUBIS IS SINGLE AND HAS BEEN SELF-EMPLOYED IN THE MUSIC PUBLISHING FIELD AND MOTION PICTURE PROMOTIONS UNDER THE NAMES OF AL BUBIS PRODUCTIONS AND BUBIS ENTERPRISES.

GERALD HAY KILGORE' 30' OF 7517 ZELZAH AVENUE' RESEDA' CALIFORNIA. KILGORE IS EMPLOYED AS THE PUBLISHER OF J. K. SPORTS JOURNAL AT 10687 SANTA MONICA BLVD.' LOS ANGELES' CALIFORNIA. THE J. K. SPORTS JOURNAL IS DESCRIBED AS A PUBLICATION WHICH PROVIDES INFORMATION CONCERNING NATIONWIDE SPORTING EVENTS.

PAGE FIVE

EUGENE ANTHONY NOLAN' 36' MARRIED' OF 6159 PARIS AVENUE'
NEW ORLEANS' LOUISIANA.

HENRY EDWARD LOMAN' 50' OF R.F.D. ,5' BOX 856'
WILCOX ROAD' GREENBORO' NORTH CAROLINA. LOMAN IS NOT KNOWN TO
BE CURRENTLY EMPLOYED BUT FORMERLY OPERATED THE GRIDIRON GRILL IN
GREENSBORO.

NORMAN LOUIS ROSENTHAL' ALSO KNOWN AS FRANK "LEFTY" ROSENTHAL'
36' OF 2123 NORTHEAST 122ND STREET' MIAMI' FLORIDA. ROSENTHAL
IS REPORTEDLY A WELL-KNOWN HANDICAPPER AND SPORTS CONSULTANT AND HAS
BEEN ASSOCIATED WITH THE MULTIPLE SPORTS NEWS SERVICE' 1090 NORTHEAST
79TH STREET' MIAMI' FLORIDA. THIS NEWS SERVICE HAS PROVIDED SPORTS
INFORMATION INCLUDING HANDICAPPING FOR PROFESSIONAL BASEBALL' BASKETBALL'
FOOTBALL' HOCKEY AND COLLEGE BASKETBALL AND FOOTBALL.

SAM SOLOMON GREEN' ALSO KNOWN AS STANLEY GREEN' 52'
OF 7851 NORTHEAST TENTH COURT' MIAMI' FLORIDA. GREEN IS REPORTED TO BE
THE PRESIDENT OF MULTIPLE SPORTS NEWS SERVICE IN MIAMI.

MR. HOOVER ADVISED THAT THE FOLLOWING INDIVIDUALS WERE
CHARGED WITH VIOLATIONS OF THE FRAUD BY WIRE STATUTES AND' IF CONVICTED'
FACE SENTENCES RANGING UP TO \$'000 FINE AND/OR FIVE YEARS,
IMPRISONMENT,

PAGE SIX

GERALD HAY KILGORE AND ALVIN KENNETH BUBIS WHO ARE MENTIONED ABOVE AS ALSO BEING CHARGED WITH VIOLATIONS OF THE INTERSTATE TRANSMISSION OF WAGERING INFORMATION STATUTES.

DR. MILTON M. BIRNBAUM' M.D.' A RESIDENT OF 8462 SUNSET BOULEVARD' LOS ANGELES' CALIFORNIA' WITH MEDICAL OFFICES AT 1237 NORTH LA BREA' LOS ANGELES.

HAROLD "BUZ" MAHAN' 47' OF 9405 SIERRA MAR PLACE' BEVERLY HILLS' CALIFORNIA. MAHAN IS SINGLE AND IS PRESIDENT OF AERO METHODS ENGINEERING CORPORATION' 8912 WEST OLYMPIC BOULEVARD' LOS ANGELES' AND IS ALSO ASSOCIATED WITH AEROTIC' INCORPORATED' DALLAS' TEXAS.

GRAY HOFFMAN' 40' OF 212 SOUTH MARLPOSA' BURBANK' CALIFORNIA. HE IS EMPLOYED AS THE MANAGER OF THE KAHR BEARING CORPORATION' 3010 NORTH SAN FERNANDO ROAD' BURBANK.

JOSEPH SOLDIS' 36' OF 4612 SHARYNNE LANE' TORRANCE' CALIFORNIA. HE IS EMPLOYED AS A SALESMAN BY ESCOA CORPORATION' 15519 SOUTH CRENSHAW BOULEVARD' GARDENA' CALIFORNIA.

VIRGIL SALATHIEL' A RESIDENT OF 5055 WALNUT HILL LANE' DALLAS' TEXAS' AND LOS ANGELES' CALIFORNIA. SALATHIEL OPERATES THE TECO WHEEL BALANCING COMPANY' 1005 ARBOR VITAE' INGLEWOOD' CALIFORNIA' WHICH COMPANY ALSO HAS FACILITIES IN DALLAS' TEXAS.

PAGE SEVEN

CARL LOVELACE CLEMENT' APPROXIMATELY 55' OF 9336 LEMONA' SEPULVEDA' CALIFORNIA. HE IS MARRIED AND EMPLOYED AS A MANAGER OF ENGINEERS AT THE ESCOA CORPORATION' 15519 SOUTH CRENSHAW' GARDENA' CALIFORNIA.

ROBERT PELLETIER' WHO IS ALSO KNOWN AS ARTHUR BLAKE' 41' OF 904 A. ESPLANDE' REDONDO BEACH' CALIFORNIA. HE IS MARRIED AND IS SELF-EMPLOYED AS A FREE-LANCE ENGINEER.

THE FBI DIRECTOR ADVISED THAT THE FOLLOWING TWO INDIVIDUALS WERE ALSO ARRESTED AND CHARGED IN COMPLAINTS WITH AIDING AND ABETTING FRAUD BY WIRE AND' IF CONVICTED' FACE SENTENCES RANGING UP TO \$'000 FINE AND/OR FIVE YEARS, IMPRISONMENT.

WALLACE DAVID KIES' 28' OF 8629 FORTY-FIFTH STREET' RIVERSIDE' CALIFORNIA. HE IS MARRIED AND IS EMPLOYED AS THE ACTING SUPERVISOR OF A STEAM PLANT AT THE UNIVERSITY OF CALIFORNIA IN RIVERSIDE' CALIFORNIA.

LARRY L. SIMMS' 31' OF 4455 RISING HILL ROAD' ALTADENA' CALIFORNIA. HE IS MARRIED AND IS EMPLOYED AS AN ELECTRONICS ENGINEER AT THE JET PROPULSION LABORATORY IN PASADENA' CALIFORNIA.

THE FBI DIRECTOR ALSO STATED THAT WILLIAM RAY DAVIS' 37' OF 6540 BRIARHAVEN' DALLAS' TEXAS' WAS ALSO CHARGED IN A

PAGE EIGHT

COMPLAINT WITH VIOLATING THE FRAUD BY WIRE STATUTES. DAVIS IS
REPORTEDLY RESIDING IN LONDON' ENGLAND.

MR. HOOVER ADVISED THAT ALL OF THE INDIVIDUALS ARRESTED
TODAY WILL BE ARRAIGNED BEFORE A UNITED STATES COMMISSIONER AS SOON
AS POSSIBLE.

END

JAM

FBI NEW YORK

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/1/66	INVESTIGATIVE PERIOD 4/11 - 5/25/66
TITLE OF CASE GRAY HOFFMAN - FUGITIVE <i>cust 5/25</i>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px;"></div>	TYPED BY jbt
		CHARACTER OF CASE FBW 6/9	

- P -

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will follow and report prosecution.

ADMINISTRATIVE

This case was opened in connection with case entitled Et Al - ITAR-Gambling; FBW-Conspiracy," Los Angeles file 166-462, which involved nationwide arrests and publicity. The number of copies being sent to the Bureau is in accord with requirements for 166- classification cases, rather than 87- classification, under which Fraud By Wire cases are normally carried.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																					
COPIES MADE: <div style="margin-left: 20px;"> <u>3</u> - Bureau 1 - USA, Los Angeles 2 - Los Angeles (166-516) JUN 12 4 55 PM '66 </div>		<div style="font-size: 1.5em; font-weight: bold;">166-1765-99</div>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">REC-10</div>																				
		<div style="font-weight: bold;">JUN 3 1966</div>																					
<div style="display: flex; justify-content: space-between;"> <div> <p>Dissemination Record of Attached Report</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Agency</td> <td style="width: 20%;">2 - CC-AAC</td> <td style="width: 20%;">Criminal Division</td> <td style="width: 40%;"></td> </tr> <tr> <td>Request Recd.</td> <td>Organized Crime</td> <td>Kidnapping Section</td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td>Room 2524</td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td>51</td> <td>JUN 27 1966</td> <td></td> </tr> </table> </div> <div style="text-align: right;"> <p><i>[Stamps: FLIP, STAR, SECT, JUN 11 1966]</i></p> </div> </div>				Agency	2 - CC-AAC	Criminal Division		Request Recd.	Organized Crime	Kidnapping Section		Date Fwd.	Room 2524			How Fwd.				By	51	JUN 27 1966	
Agency	2 - CC-AAC	Criminal Division																					
Request Recd.	Organized Crime	Kidnapping Section																					
Date Fwd.	Room 2524																						
How Fwd.																							
By	51	JUN 27 1966																					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: SA [REDACTED]

Office: Los Angeles, California

Date: 6/1/66

Field Office File #: 166-516

Bureau File #:

Title: GRAY HOFFMAN

Character: FRAUD BY WIRE

Synopsis:

On 4/11/66, Pacific Telephone and Telegraph Company official, Los Angeles, advised that there has been wide usage of a multi-frequency signal generator throughout the United States which circumvents billing procedures and detection of long-distance telephone calls. AUSA LALLY, Los Angeles, advised it was his opinion that users of this device were in violation of Fraud By Wire statutes if interstate calls were made with the device. On 5/18/66, [REDACTED]

[REDACTED] pursuant to grand jury subpoena duces tecum, furnished the FBI with [REDACTED]

[REDACTED] On 5/24/66, AUSA LALLY authorized the filing of a complaint charging [REDACTED] with violation of Title 18, Section 1343, USC. On 5/24/66, a complaint was filed by SA [REDACTED] before USC RUSSELL R. HERMANN, Los Angeles, and a warrant was issued charging HOFFMAN with Fraud By Wire. On 5/25/66, HOFFMAN was arrested by Bureau Agents at his residence, Burbank, California, and one tone device was recovered. HOFFMAN appeared before USC HERMANN on the same date, and the hearing was continued until 6/8/66. Bond was set at \$1000, and HOFFMAN was remanded to custody of the USM in lieu of bond. FFL submitted 5/24/66.

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LA 166-516

PREDICATION

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On April 11, 1966, a conference was held at the office of Assistant United States Attorney JOHN LALLY, Chief, Organized Crime Unit, Los Angeles, California. In attendance were the following individuals from the Pacific Telephone and Telegraph Company, Los Angeles, California:

[redacted] Chief Special Agent
[redacted] Security Agent
[redacted] Attorney for Pacific
Telephone and Telegraph Company

The following individuals were present from General Telephone Company:

[redacted] Chief Special Agent
[redacted] Special Agent

The following individuals were present from the Federal Bureau of Investigation:

ARNOLD C. LARSON, Assistant Special Agent in
Charge

[redacted] Special Agent
[redacted] Special Agent

Representatives of the Pacific Telephone Company advised that telephone companies throughout the United States have been aware of the wide usage of a multi-frequency signal generator called a "blue box" which circumvents billing procedures as well as detection of long-distance telephone calls. These representatives advised that their company's Legal Department has stated that the company has a right to monitor subscribers' telephone lines to determine the existence of any fraud against the company; further, according to the Legal Department, the company has a responsibility to disseminate to the appropriate investigative agency any violation of federal law which might be evidenced through such monitoring.

Pacific Telephone and Telegraph Company officials advised that the "blue box" are and have been used in the greater Los Angeles area.

LA 166-516

Assistant United States Attorney JOHN LALLY stated that it was his opinion that users of the "blue box" were in violation of Fraud by Wire statutes if the calls were made interstate utilizing the device. In addition, he advised that users of this device could also be prosecuted for violation of federal gambling statutes if the "blue box" were utilized in interstate calls in furtherance of gambling operations.

Assistant U. S. Attorney LALLY advised that if the telephone company, acting on their own initiative and not at the request of the FBI, monitored individuals using this device, [redacted] would be admissible evidence. b7D

[redacted]
[redacted] present at this conference advised that they were in accord with Assistant United States Attorney LALLY's opinion and agreed to furnish [redacted]

[redacted]
[redacted] requested that [redacted] be furnished the government through the issuance of a subpoena duces tecum.

TECHNICAL DESCRIPTION OF THE
MULTI-FREQUENCY TONE GENERATOR
ALSO KNOWN AS THE "BLUE BOX"

The following information concerning the operation of the "blue box" was provided by [redacted] b6 b7C

[redacted] on May 3, 1966.

The function of the "blue box" is to simulate pulses used by telephone operators and automatic dialing equipment to make long-distance telephone calls. By using the "blue box" a subscriber is able to make direct distant dial toll calls without activating telephone company billing equipment.

The caller accomplishes this by dialing the area code, a three digit number followed by the number of the universal information operator which is 555-1212. The universal information operator call is a no charge number.

LA 166-516

At any time after the ringing commences the "blue box" is used to introduce a 2600 cycle per second (cps) tone into the transmitter of the telephone instrument. This is accomplished by pressing appropriate button on the "blue box" and at the same time holding a small speaker attached to the "blue box" near the transmitter of the telephone instrument being used. This drops the information operator from the line, but retains the circuit in the long-distance toll trunk. Then the start button or key pulse button is pressed, introducing a multi-frequency tone of 1100 and 1700 cps into the transmitter, thereafter the area code followed by the telephone number of the party being called is pulsed by using the appropriate buttons in proper sequence. The frequency used to represent the various digits is as follows:

<u>DIGIT</u>	<u>FREQUENCY IN CPS</u>
1	700 - 900
2	700 - 1100
3	900 - 1100
4	700 - 1300
5	900 - 1300
6	1100 - 1300
7	700 - 1500
8	900 - 1500
9	1100 - 1500
0	1300 - 1500

Another button on the "blue box" usually marked "stop" is then depressed which introduces a multi-frequency tone of 1500 and 1700 cps into the transmitter. This completes the calling operation and rings the called party's telephone.

There are variations to the method of completing the calls through the utilization of the "blue box", but the general procedure is as described above.

LA 166-516

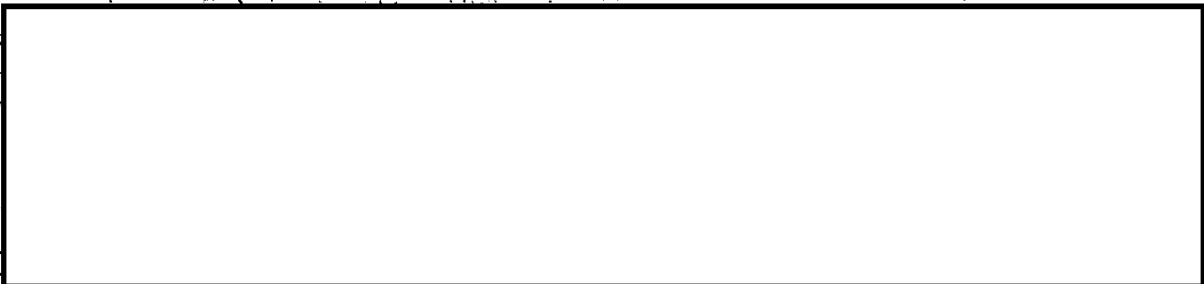
On May 24, 1966, Assistant U. S. Attorney JOHN LALLY, Southern District of California, Los Angeles, California, advised SA [redacted] that following a review of [redacted]

it appeared that GRAY HOFFMAN was in violation of Title 18, Section 1343, U. S. Code. LALLY therefore authorized the filing of a complaint charging HOFFMAN with the above violation.

On May 24, 1966, an authorized complaint was filed by SA [redacted] before U. S. Commissioner RUSSELL R. HERMANN, Southern District of California, Los Angeles, California, and a warrant was issued charging GRAY HOFFMAN with violation of Title 18, U. S. Code, Section 1343, in that on or about April 28, 1966, at Los Angeles, California, he did knowingly employ an electronic device known as a multi-frequency signal generator in making interstate telephone calls to circumvent the normal billing procedures of the Pacific Telephone Company, thus perpetrating a fraud by the use of an interstate wire facility. The above complaint was based on an affidavit of [redacted]

[redacted] which stated in part, as follows:

The by-passing of the Telephone Company's billing equipment occurs when a distant long-distance information operator is reached and a signal from the device is pulsed, disengaging such distant operator and leaves the calling party in control of a toll trunk. The volume of calls to the long-distance information operator is disproportionate to the volume of toll calls actually billed. An accounting record known as a 555-1212 print of calls to distant information operators is maintained by the Telephone Company of this service which is not billed to the subscriber. The normal holding time for these calls is usually one or two minutes. A time greatly in excess of this indicates improper usage of facilities by the calling subscriber.



LA 166-516

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On May 18, 1966, after [redacted] had consulted with the United States Attorney's office concerning such use of said telephone line, [redacted] pursuant to a subpoena duces tecum, delivered said [redacted] to the Grand Jury for the Southern District of California.



FEDERAL BUREAU OF INVESTIGATION

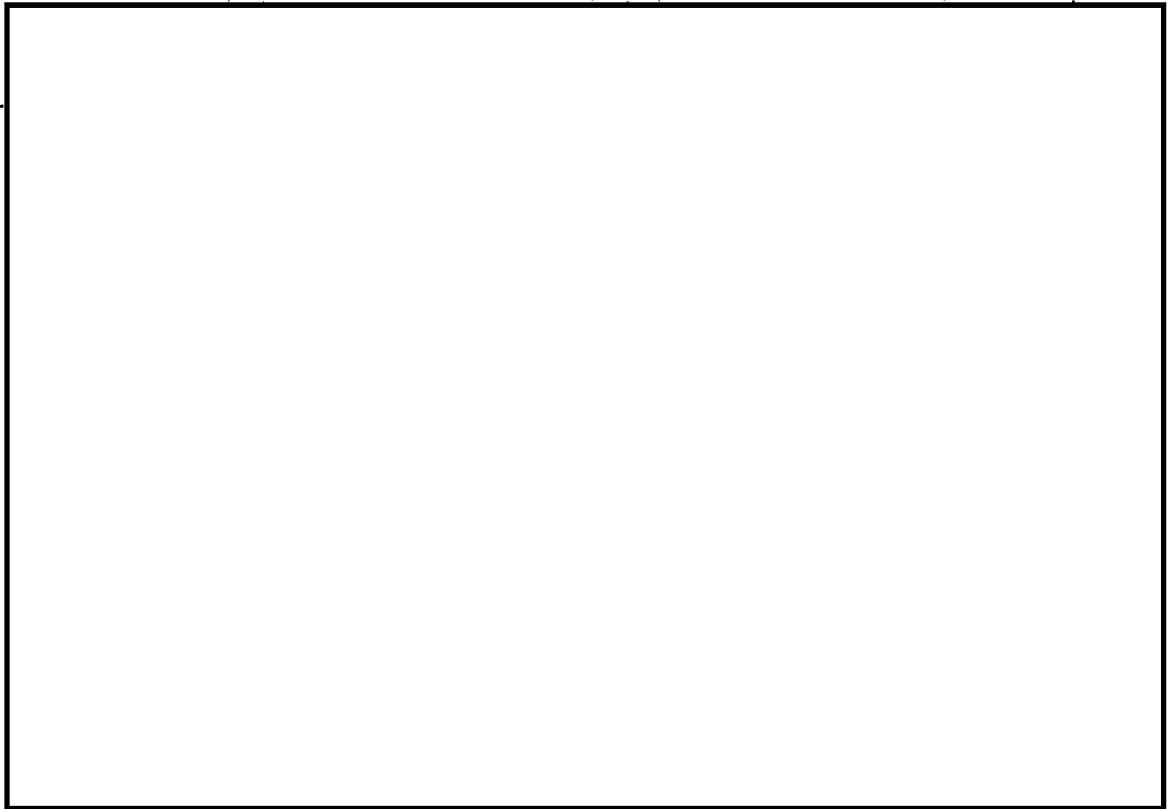
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Date June 1, 1966

On May 18, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces tecum, fur-
nished SA [redacted] with [redacted]
[redacted]

Following is [redacted]
[redacted]

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- 7 -

On 5/20/66 at Los Angeles, California File # Los Angeles 166-516

by SA [redacted] :jbt Date dictated 5/24/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

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Date June 1, 1966

GRAY HOFFMAN, 212 South Mariposa Street, Burbank, California, was arrested at his residence by SA [redacted] and SA [redacted]. SA [redacted] and SA [redacted] were also present at the time of arrest as they were endeavoring to locate [redacted] for interview.

HOFFMAN was advised by SA [redacted] of the charges against him and was told he did not have to make any statement. He was advised further that any statement he did make could be used against him in a court of law and that he could consult with an attorney of his own choice or anyone else before making any statement at all. HOFFMAN was also advised that if he could not afford an attorney the court would obtain one for him.

HOFFMAN was interviewed at his residence following his arrest and while being transported to the U. S. Commissioner's office, Los Angeles, California, at which time he furnished the following information:

HOFFMAN said he is presently employed as a production control manager at Kahr Bearing Corporation, 3010 North San Fernando Boulevard, Burbank, California, and has been so employed for about three and one-half years. He advised further that as a hobby he constructs various electronic devices which he uses around his home.

HOFFMAN stated that about one and one-half years ago he began working on an electronic device known as a frequency generator, but it was not perfected for use until about the latter part of 1965. He said this device is composed of two separate units which he refers to as a keying unit and a frequency generator. HOFFMAN displayed the above two units to the agents present and thereafter removed the device from his telephone. He said he devised the unit himself and it is the only one he made. HOFFMAN voluntarily gave possession of the above device to SA [redacted] and SA [redacted] and thereafter signed a receipt for the items.

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On 5/25/66 at Los Angeles, California File # Los Angeles 166-516
by SAs [redacted] and [redacted] jbt Date dictated 5/26/66

2
LA 166-516

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HOFFMAN advised further that he used the device to make long-distance telephone calls but they were calls of a personal nature and did not involve any gambling activities.

HOFFMAN stated that [REDACTED]

[REDACTED] now resides in [REDACTED]

[REDACTED] He said that he did not believe [REDACTED] was involved in the use of the above device while residing at his residence.

The following description was obtained from interview and observation:

Race	White
Sex	Male
Born	September 23, 1920, San Francisco, California
Height	6'
Weight	168 pounds
Hair	Black - crewcut
Eyes	Brown - wears glasses
Scars	None
Marital Status	Single
Social Security No.	556-24-7693
Arrest Record	None admitted
Father	HARRY C. HOFFMAN, deceased
Mother	LILLIAN HOFFMAN, deceased
Brother	[REDACTED]
Sister	[REDACTED]

LA 166-516

On May 25, 1966, GRAY HOFFMAN, 212 South Mariposa Street, Burbank, California, appeared before U. S. Commissioner, RUSSELL R. HERMANN, Southern District of California, Los Angeles, California. HOFFMAN was advised that he was charged with violation of Title 18, U. S. Code, Section 1343. HOFFMAN requested time to secure an attorney and U. S. Commissioner HERMANN continued the hearing until June 8, 1966, at 10:00 A.M. Bond was set at \$1000 and HOFFMAN was remanded to the custody of the U. S. Marshal in lieu of bond.

On May 24, 1966, a Fugitive Form Letter was submitted to the Bureau.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MIAMI	OFFICE OF ORIGIN LOS ANGELES	DATE 5/31/66	INVESTIGATIVE PERIOD 5/25-26/66
TITLE OF CASE [REDACTED] aka [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY jhk
FUGITIVE; [REDACTED] aka [REDACTED]		CHARACTER OF CASE ITWI; FRAUD BY WIRE - CONSPIRACY	
FUGITIVE; [REDACTED] aka [REDACTED]		6-9	
FUGITIVE; [REDACTED] aka [REDACTED]		166-2 fug	
ET AL			

REFERENCE: Los Angeles teletype to Bureau dated 5/24/66.

- P -

LEADS:LOS ANGELESAt Los Angeles, California

Will provide necessary evidence for removal hearing in Miami on June 8, 1966, for [REDACTED] and [REDACTED]

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

④ - Bureau (166-1765)
(1 - 165-1344)

SEE COVER PAGE "B"

5 - Miami (166-359)
(1 - 165-346)
(1 - 165-488)
(1 - 92-726)

Dissemination Record of Attached Report

Agency	CC, A. Criminal Division,
Request Recd.	Organized Crime, Racketeering Section
Date Fwd.	25-27
How Fwd.	
By	

Notations

REC-32

3 JUN 6 1966

STAT SECT.

67 JUL 28 1966

165-1344

MM 166-359

COPIES MADE:

- 1 - USA, Miami
(Attn: Dept. Atty. Wallace Johnson)
- 4 - Los Angeles (166-462)
(1 - 165-234)
(1 - USA, Los Angeles)

LEADS (continued)

MIAMI

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At Miami, Florida

- (1) Will follow prosecutive action in this case.
- (2) Will analyze evidence seized in search of [REDACTED]
residence on 5/25/66.

ADMINISTRATIVE:

An extra copy of this report is being designated for Bufile 165-1344, which is the case captioned [REDACTED] aka, et al, ITWI, ITAR."

An extra copy of this report is being designated for the Los Angeles office, their file 165-234, which is the case entitled [REDACTED] aka, ITWI, ITAR - GAMBLING, ITWP."

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami
(Attn: Departmental Attorney Wallace Johnson)
1 - U. S. Attorney, Los Angeles

Report of:
Date:

May 31, 1966

Office: Miami, Florida

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Field Office File #: 166-359

Bureau File #: 166-1765

Title:

ET AL

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACY

Synopsis:

Authorized complaint filed before USC, Los Angeles, 5/24/66, and warrant issued charging [redacted] and [redacted] with violation ITWI, Title 18, Section 1084, USC. [redacted] arrested by Buagents in Miami, Fla., 5/25/66. [redacted] surrendered to USM, Miami, 5/26/66. [redacted] and [redacted] each released under \$5,000 bond. Removal hearing before USC, Miami, set for 6/8/66. Search warrant executed at residence of [redacted]

- P -

DETAILS:

By communication dated May 24, 1966, the Los Angeles office of the FBI advised that on May 24, 1966, Special Agent [redacted] appeared before U. S. Commissioner RUSSELL R. HERMANN, Los Angeles, California, and filed a complaint charging [redacted] and [redacted] with violation of Section 1084, Title 18, U. S. Code.

MM 166-359

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On May 24, 1966, Departmental Attorney WALLACE JOHNSON authorized the obtaining of a search warrant for the residence of [REDACTED]

[REDACTED] Special Agent [REDACTED] appeared before U. S. Commissioner EDWARD P. SWAN, Miami, on May 24, 1966, and furnished an affidavit upon which a search warrant for the residence of [REDACTED] was issued.

FEDERAL BUREAU OF INVESTIGATION

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MM 166-359

1Date May 27, 1966

At 9:03 a.m. on [redacted] was arrested at his residence, [redacted] by Special Agents [redacted] and [redacted]. At the time of his arrest, [redacted] was advised that he did not have to make any statement, that he had a right to talk with his attorney, and that if he could not afford an attorney, the court would appoint one for him. He was also told that any statement he made could be used against him in a court of law.

Following his arrest [redacted] was taken to the Miami office of the FBI, where he was fingerprinted and photographed. While at the FBI office, [redacted] telephoned his attorney, [redacted].

[redacted] was, thereafter, transported and turned over to the U. S. Marshal.

The following physical description of [redacted] was obtained:

Name
Race
Sex
Height
Weight
Date of birth
Place of birth
Hair
Eyes
Complexion
Build
Peculiarities
Occupation

--

- 3 -

On 5/25/66 at Miami, Florida File # MM 166-359
by SAs [redacted] and [redacted] jhk Date dictated 5/27/66

FEDERAL BUREAU OF INVESTIGATION

MM 166-359

Date May 27, 19661

While at the Miami office of the FBI [redacted]

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[redacted] was again advised that he did not have to make any statement without first consulting with his attorney and that anything he said could be used against him in a court of law. He was also advised that if he could not afford an attorney, the court would appoint one for him.

[redacted]

He declined to answer any questions about [redacted]

- 4 -

On 5/25/66 at Miami, Florida File # MM 166-359by SAs [redacted] and [redacted] Date dictated 5/27/66
[redacted] jhk

FEDERAL BUREAU OF INVESTIGATION

Date 5/6/66

The [] of the []
[] were reviewed and the following information obtained for telephone number []

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[]
The [] are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to []

[]

- 5 -

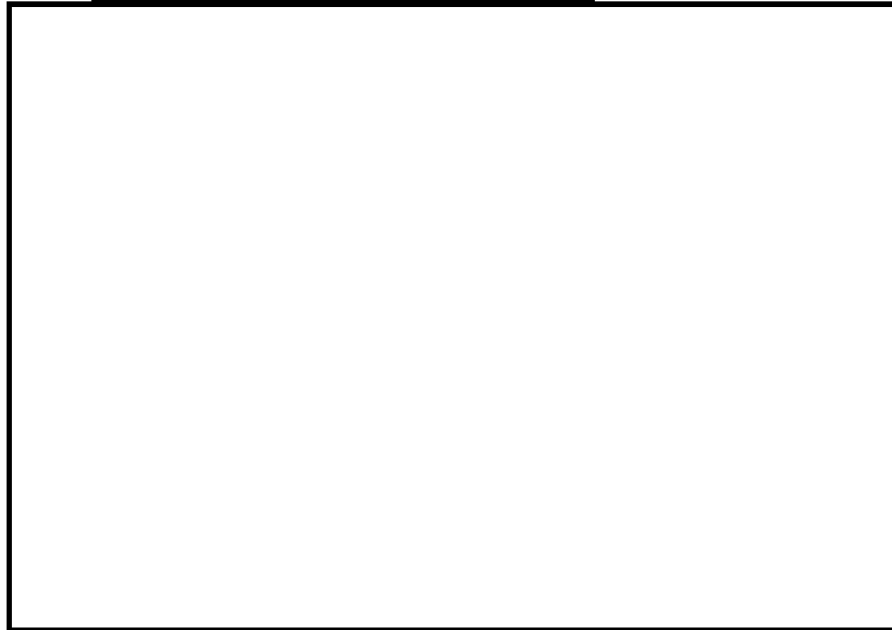
On 5/5/66 at North Dade, Florida File # Miami 166-359
IC [] fs/plm 5/6/66 Miami 165-488
by _____ Date dictated _____

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/661

The [] of the []
[] were reviewed and the following information
obtained for []



b6
b7C
b7D

The [] are confidential and can only
be obtained through the issuance of a subpoena duces tecum.
This subpoena should be directed to []



- 6 -

On 5/17/66 at North Dade, Florida File # Miami 165-488
Miami 166-359 b6
by IC [] ed 5/17/66 b7C
by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date 5/27/66

Under the authority of a search warrant for the
premises at [redacted]
the residence of [redacted], Special Agents [redacted]
[redacted] and [redacted]

b6
b7C

- 7 -

On 5/25/66 at Dade County, Florida File # Miami 166-359by SAs [redacted]
and [redacted] ggr Date dictated 5/26/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

MM 166-359

Date May 27, 19661

The following events were noted while answering the telephone [redacted] at [redacted] beginning at 10:30 a.m. and ending at 11:15 a.m., May 25, 1966:

b6
b7C

Caller	Time	Remarks
Unknown male	10:30 a.m.	
Unknown male	10:34 a.m.	
Unknown male	10:35 a.m.	
Unknown male	10:38 a.m.	
Unknown male	10:38 a.m.	
Unknown female	10:39 a.m.	
Unknown male	10:50 a.m.	
Unknown female	10:55 a.m.	
Unknown male	10:57 a.m.	
	11:15 a.m.	

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On 5/25/66 at Dade County, Florida File # MM 166-359by SA [redacted] jhk Date dictated 5/27/66

FEDERAL BUREAU OF INVESTIGATION

1

Date May 27, 1966b6
b7C

At the time of [redacted] arrest on [redacted]
[redacted] a search warrant for the premises located at [redacted]
[redacted] was executed and the following items
were seized:

<u>Item No.</u>	<u>Item</u>	<u>Where Located</u>
1.	"Weekly Sports Journal National and American League Baseball News and Schedules" for week ending May 22, 1966	[redacted]
2.	Slip of paper with figures and names noted thereon	
3.	Three slips of paper with notes	
4.	Blank envelope and letter on stationery of Multiple Sports News Service, letter dated February 23, 1966	
5.	Four sheets of paper bearing names and numbers	
6.	Eleven business cards bearing various names and numbers	
7.	Manila envelope with names on outside	
8.	Blue personal directory and slip of paper with telephone number [redacted]	

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On 5/25/66 at Dade County, Florida File # MM 166-359by SAs [redacted] and [redacted] Date dictated 5/27/66

This document is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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<u>Item No.</u>	<u>Item</u>	<u>Where Located</u>
9.	American League Schedule Book	<div></div>
10.	Hand set of telephone	
11.	Envelope	
12.	Notebook	
13.	Address book	
14.	Stationery of Multiple Sports News Service	
15.	Tablet	
16.	National Collegiate Athletic Bureau Basketball Score Service dated January 15, 1966	
17.	Multiple Sports News Service Weekly Journal No. 8	
18.	Spiral notebook	
19.	White telephone, number <div></div>	
20.	Blue Princess telephone, number <div></div>	
21.	Notebook with names and numbers	
22.	White telephone, number <div></div>	

MM 166-359

3

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A copy of the search warrant and an itemized list of the items taken were left with [REDACTED] and she certified that the above items were all that was taken in connection with this search.

MM 166-359

The following is a Xerox copy of the "Weekly Sports Journal, National and American League Baseball News and Schedules," for the week ending May 29, 1966, which was seized in connection with the above search:

35c

WEEKLY SPORTS JOURNAL

35c

NATIONAL AND AMERICAN LEAGUE
BASEBALL NEWS AND SCHEDULES

(N) Night game (TN) Two-night Doubleheader (DH) Doubleheader

Bottom team is home team

Starting times are Eastern Daylight Time

Published by MULTIPLE SPORTS NEWS SERVICE, 1090 N.E. 79th St., Miami, Florida 33138, Wilson 7-6439

Vol. 5 Games for week ending Sunday, May 29, 1966 No. 8

COMEBACK OF THE YEAR

New York — Roger Maris, baseball's forgotten man last season, will recapture in 1966 much of the glory he knew and has been dubbed "Comeback Player of the Year" in a United Press International pre-season survey of 24 baseball writers.

The home run king played in just 46 games in 1965, slugging only eight balls into the stands and registering a meek .239 average. However, the UPI panel of experts believes Roger will rebound from that injury-shortened season and regain the form that enabled him to average 30 round-trippers in eight previous campaigns.

The 31-year-old Yankee rightfielder was named on nine ballots to lead American leaguers and San Francisco's Orlando Cepeda, another former home run champ forced to the sidelines by injuries last season, was picked as the National League's most likely candidate for a comeback of major proportions on six ballots.

Cepeda was a consistent long ball threat for the Giants before a gimpy knee prevented him from appearing in the starting lineup all season long for Manager Herman Franks.

Cincinnati leftlander Jim O'Toole, who fell to a 3-10 mark after averaging 16 wins over a five year span, would also return to his top flight form of the early '60s in the estimation of the board, which gave the 29-year-old hurler five votes.

Los Angeles outfielder Tommy Davis, who broke his ankle early in May and didn't appear in the lineup again until the last day of the sea-

son, was next in line with three votes. Other National leaguers mentioned were new Mets Dick Stuart and Ken Boyer, the Phillies' Dick Groat and Clay Dalrymple, Ray Washburn and Tim McCarver of the Cardinals, Houston first baseman Jim Gentile and Chicago righthander Ernie Broglio.

Gary Peters, the White Sox lefty who was a disappointing 10-12 in 1966, was chosen by four writers as the top comeback in the American league with the remainder of votes split between Al Kaline, Bill Monbouquette and Bill Freehan of Detroit, Mickey Mantle of the Yankees, Camilo Pascual of Minnesota, Baltimore's Moe Drabowsky, Wes Stock of Kansas City and Chicago left-hander Juan Pizarro.

Maris gained undying fame in 1961 when he clouted 61 homers to top Babe Ruth's record even if it did take 162 games. Last year, however, Jolly Roger was practically no use to the Yanks, playing in only 46 games, 40 as a starter.

The lefthanded hitting slugger pulled a hamstring muscle the first month of the season while running in the outfield and was lost for 26 games. On June 20 he banged his wrist into an umpire's leg while sliding into home plate and later was operated on to correct the damage.

The Yankees were forgiving when it came time to talk terms and offered Maris a 1966 contract calling for the same \$75,000 he played for in 1965.

Maris' dismal season was one of the reasons given for the Yankee skid to sixth place. General Manager Ralph Houk knows that a healthy and happy Maris can make a big difference in the Yankees' future.

NATIONAL LEAGUE

Friday, May 27

TEAMS	PROBABLE PITCHERS	1	2	3	4	5	6	7	8	9	R	H	E
ATLANTA													
CHICAGO CUBS													
CINCINNATI													
(N) 8:00													
ST. LOUIS													
PITTSBURGH													
(N) 9:30													
HOUSTON													
N.Y. METS													
(N) 10:00													
L.A. DODGERS													
PHILADELPHIA													
(N) 10:00													
SAN FRANCISCO													

AMERICAN LEAGUE

TEAMS	PROBABLE PITCHERS	1	2	3	4	5	6	7	8	9	R	H	E
MINNESOTA													
(N) 8:30													
CLEVELAND													
CHI. WHITE SOX													
(N) 7:00													
N.Y. YANKEES													
BOSTON													
(N) 7:05													
WASHINGTON													
BALTIMORE													
(N) 8:00													
KANSAS CITY													
CALIF. ANGELS													
(N) 8:00													
DETROIT													

New York — Walter Johnson pitched
113 shutouts during his fabulous career with
the Washington Senators.

NATIONAL LEAGUE**Saturday, May 28**

TEAMS	PROBABLE PITCHERS	1	2	3	4	5	6	7	8	9	R	H	E
ATLANTA	1:15												
CHICAGO CUBS													
CINCINNATI	1:15												
ST. LOUIS													
PITTSBURGH													
DH #1	1:15												
HOUSTON													
PITTSBURGH													
(N) DH #2	8:30												
HOUSTON													
PHILADELPHIA	3:00												
SAN FRANCISCO													
N.Y. METS													
(N)	10:00												
L.A. DODGERS													

AMERICAN LEAGUE

TEAMS	PROBABLE PITCHERS	1	2	3	4	5	6	7	8	9	R	H	E
BOSTON	12:30												
WASHINGTON													
MINNESOTA	1:15												
CLEVELAND													
CHI. WHITE SOX													
(N)	8:00												
N.Y. YANKEES													
BALTIMORE													
(N)	7:00												
KANSAS CITY													
CALIF. ANGELS													
(N)	8:00												
DETROIT													

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NATIONAL LEAGUE

Sunday, May 29

TEAMS	PROBABLE PITCHERS	1	2	3	4	5	6	7	8	9	R	H	E
ATLANTA	1:15												
CHICAGO CUBS													
CINCINNATI	1:15												
ST. LOUIS													
PITTSBURGH	2:30												
HOUSTON													
N.Y. METS	3:00												
L.A. DODGERS													
PHILADELPHIA	3:00												
SAN FRANCISCO													

AMERICAN LEAGUE

TEAMS	PROBABLE PITCHERS	1	2	3	4	5	6	7	8	9	R	H	E
MINNESOTA													
OH #1 12:00													
CLEVELAND													
MINNESOTA													
OH #2													
CLEVELAND													
BOSTON													
12:30													
WASHINGTON													
CHI. WHITE SOX													
1:00													
N.Y. YANKEES													
CALIF. ANGELS													
1:30													
DETROIT													
BALTIMORE													
2:30													
KANSAS CITY													

MM 166-359

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There follows hereafter a Xerox copy of three items taken in the search of [redacted] residence. It should be noted that one of these items is the telephone number for the J. K. SPORTS JOURNAL in Los Angeles, California. The second item is a listing of baseball pitchers, with the notation: [redacted]

MM 166-359

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There follows a Xerox copy of the baseball standings and schedules for May 17, 18, 23, 24, 25 and 26, 1966, taken from Miami newspapers. These schedules are being set forth in this report to assist in the analysis of material taken in the search of residence.

The Miami Herald

SPORTS

FLORIDA'S MOST COMPLETE COVERAGE

Tues., May 17, 1966 Sec. C

Baseball Standings

American League

	W	L	Pct.	GB
Cleveland	18	6	.750	
Baltimore	17	9	.654	2
Detroit	16	10	.615	3
California	17	12	.586	3½
Chicago	14	11	.560	4½
Minnesota	13	11	.542	5
Washington	10	17	.370	9½
New York	10	18	.357	10
Kansas City	9	18	.333	10½
Boston	8	20	.286	12

MONDAY'S RESULTS

Minnesota 2, Washington 1
(Only game scheduled)

SUNDAY'S RESULTS

Minnesota 6, Washington 2
Detroit 6, Chicago 4
New York 5-3, Kansas City 2-1
Baltimore 1-1, Cleveland 0-2, 1st game 13
innings

California 5-3, Boston 4-4

TODAY'S GAMES

California Lopez 2-3 at Kansas City Hunter 2-3, 8 p.m.

Chicago Horlen 1-3 at Minnesota Kaat 3-3, 8 p.m.

New York Peterson 2-2 at Detroit McLain 5-1, 8 p.m.

Washington Segal 1-1 at Cleveland McDowell 4-0, 6:30 p.m.

Boston Stephenson 2-2 at Baltimore Bortone 1-0 or Barber 2-0, 7 p.m.

National League

	W	L	Pct.	GB
San Francisco	22	9	.710	...
Houston	18	12	.600	3½
Los Angeles	17	14	.548	5
Pittsburgh	15	13	.536	5½
Philadelphia	13	13	.500	6½
New York	11	12	.478	7
Atlanta	15	18	.455	8
Cincinnati	12	15	.444	8
St. Louis	12	15	.444	8
Chicago	6	20	.231	13½

MONDAY'S RESULTS

No games scheduled.

SUNDAY'S RESULTS

New York 6, San Francisco 1
Philadelphia 5, Houston 2
Los Angeles 3, Pittsburgh 1
Cincinnati 9, Chicago 2
St. Louis 5, Atlanta 3

TODAY'S GAMES

Cincinnati Maloney 2-0 at New York McGraw 1-3, 7 p.m.

St. Louis Simmons 0-0 at Philadelphia Short 3-3, 7:05 p.m.

Atlanta Blasengame 1-2 at Pittsburgh Veale 3-2, 7:15 p.m.

Houston Glavin 3-2 at Chicago Brodie 1-2, 1:30 p.m.

San Francisco Marichal 7-0 at Los Angeles Drysdale 2-4, 10 p.m.

The Miami Herald

SPORTS

FLORIDA'S MOST COMPLETE COVERAGE

Wed., May 18, 1966 Sec. D

Baseball Standings

American League

	W	L	Pct.	GB
Cleveland	19	6	.760	...
Baltimore	18	9	.667	2
Detroit	17	10	.630	3
California	17	12	.586	4
Minnesota	14	11	.560	5
Chicago	14	12	.538	5½
Washington	10	18	.357	10½
New York	10	19	.345	11
Kansas City	9	18	.333	11
Boston	8	21	.276	13

TUESDAY'S RESULTS

Minnesota 8, Chicago 3.
Detroit 7, New York 2.
Cleveland 3, Washington 2.
Baltimore 8, Boston 6.
California at Kansas City,
ppd., rain.

TODAY'S GAMES

California (Chance 3-2 and Lopez 2-3) at
Kansas City (Dobson 2-2 and Hunter
2-3), 2 games, 6:30 p.m.
Chicago (Peters 2-1) at Minnesota
(Grant 2-3), 8 p.m.
New York (Stottlemyre 2-3) at Detroit
(Lolich 4-2), 8 p.m.
Washington (Duckworth 0-3) at Cleve-
land (Tiant 3-1), 6:30 p.m.
Boston (Wilson 2-2) at Baltimore (Pal-
mer 3-1), 7 p.m.

National League

	W	L	Pct.	GB
San Francisco	22	9	.710	...
Houston	18	12	.600	3½
Pittsburgh	16	13	.552	5
Los Angeles	17	14	.548	5
Philadelphia	14	13	.519	6
Cincinnati	13	15	.464	7½
New York	11	13	.458	7½
Atlanta	15	19	.441	8½
St. Louis	12	16	.429	8½
Chicago	6	20	.231	13½

TUESDAY'S RESULTS

Pittsburgh 5, Atlanta 2
Philadelphia 5, St. Louis 3
Cincinnati 4, New York 0
Houston at Chicago, pdd.,
rain

San Francisco at Los Angeles,
incomplete

TODAY'S GAMES

Cincinnati (Jay 3-2 or Ellis 1-3) at New
York (Hamilton 3-2), 7 p.m.
St. Louis (Gibson 3-4) at Philadelphia
(Bunning 4-1), 7:05 p.m.
Atlanta (Johnson 2-3) at Pittsburgh
(Law 1-0), 7:15 p.m.
Houston (Giusti 3-2 and Roberts 2-3) at
Chicago (Broglie 1-2 and Hanks 1-3 or
Paul 1-1) 2 games, 1:30 p.m.
San Francisco (Sadecki 2-1) at Los An-
geles (Osteen 4-3), 10 p.m.

The Miami Herald SPORTS

FLORIDA'S MOST COMPLETE COVERAGE

Mon., May 23, 1966 Sec. D

Baseball Standings

American League

	W	L	Pct.	GB	Clev.	Det.	Bal.	Min.	Cal.	Chi.	Wash.	N.Y.	Bos.	K.C.
Cleveland	22	9	.710	—	—	0	4	0	1	4	2	5	4	2
Detroit	20	12	.625	2½	1	—	3	1	0	4	4	4	2	1
Baltimore	19	14	.576	4	4	4	—	0	1	1	2	4	3	0
Minnesota	16	15	.516	6	0	0	0	—	1	5	4	1	2	3
California	18	17	.514	6	0	0	0	4	—	2	3	1	5	3
Chicago	15	17	.469	7½	2	2	2	0	3	—	2	0	1	3
Washington	15	19	.441	8½	2	2	2	2	5	0	—	1	0	1
New York	15	19	.441	8½	0	1	1	5	2	0	0	—	1	5
Boston	13	21	.382	10½	0	3	2	2	2	0	0	1	—	2
Kansas City	11	21	.344	11½	0	0	0	1	2	1	2	2	3	—

SUNDAY'S RESULTS

Detroit 3, Baltimore 2.
Boston 5, Kansas City 1.
Cleveland 3-4, Chicago 1-2.
New York 5-2, Minnesota 3-1.

TODAY'S GAME

Kansas City (Hunter 3-3) at Washington (McCorinick 3-3),
7:05 p.m.
Only game scheduled.

National League

	W	L	Pct.	GB	S.F.	Hous.	Pitt.	L.A.	Phil.	Cinn.	Atl.	N.Y.	St. L.	Chi.
San Francisco	25	13	.658	—	—	5	3	4	0	1	0	3	5	4
Houston	21	15	.583	3	2	—	0	3	3	1	4	1	2	5
Pittsburgh	18	15	.545	4½	0	0	—	3	1	6	3	1	3	1
Los Angeles	20	17	.541	4½	2	3	3	—	2	3	2	0	1	4
Philadelphia	17	15	.531	5	0	3	3	1	—	3	1	0	4	3
Cincinnati	16	16	.500	6	1	0	1	3	2	—	3	2	2	3
Atlanta	18	21	.462	7½	2	2	1	0	5	1	—	4	1	3
New York	13	16	.448	7½	4	1	1	0	0	0	3	—	1	3
St. Louis	14	19	.424	8½	1	0	3	1	1	1	3	3	—	1
Chicago	9	24	.273	13½	1	1	0	3	1	0	3	2	0	—

SUNDAY'S RESULTS

Philadelphia 6, Houston 1.
St. Louis 4, Cincinnati 3.
Atlanta 5-3, Chicago 2-4.
Pittsburgh 4, Los Angeles 0.
San Francisco 5-2, New York 0-7.

TODAY'S GAMES

Pittsburgh (Law 1-1) at Los Angeles (Koufax 6-1), 10 p.m.
Atlanta (Lemaster 4-2) at Cincinnati (Ellis 2-5), 8:05 p.m.
Philadelphia (Jackson 1-5) at Houston (Guisti 4-3), 8:30 p.m.
Only games scheduled.

The Miami Herald SPORTS

FLORIDA'S MOST COMPLETE COVERAGE

Tues., May 24, 1966 Sec. D

Baseball Standings

American League

	W	L	Pct.	GB
Cleveland	22	9	.710	...
Detroit	22	12	.625	2½
Baltimore	19	14	.576	4
Minnesota	16	15	.516	6
California	18	17	.514	6
Chicago	15	17	.469	7½
New York	15	19	.441	8½
Washington	15	20	.429	9
Boston	13	21	.382	10½
Kansas City	12	21	.364	11

MONDAY'S RESULTS

Kansas City 5, Washington 3,
12 innings

Only game scheduled.

SUNDAY'S RESULTS

Detroit 3, Baltimore 2.
Boston 5, Kansas City 1.
Cleveland 3-4, Chicago 2-1.
New York 5-2, Minnesota 3-1.
Washington 6-1, California 2-2.

TODAY'S GAMES

Baltimore (Palmer 3-2) at Chicago (Buzhardt 1-2), 8 p.m.
California (Santford 4-1) at New York (Ford 0-3), 7 p.m.
Kansas City (Dobson 2-2) at Washington (Ortega 2-2), 7:05 p.m.
Minnesota (Pascual 6-2) at Boston (Sant-ago 3-1), 6:30 p.m.
Cleveland (Tiant 3-2 and Bell 2-1) at Detroit (Aquirre 0-1 and Sparma 1-3), 2 p.m.

National League

	W	L	Pct.	GB
S. Francisco	25	13	.658	...
Houston	21	16	.568	3½
Los Angeles	21	17	.553	4
Philadelphia	18	15	.545	4½
Pittsburgh	18	16	.529	5
Cincinnati	16	17	.485	6½
Atlanta	19	21	.475	7
New York	13	16	.448	7½
St. Louis	14	19	.424	8½
Chicago	9	21	.273	13½

MONDAY'S RESULTS

Atlanta 6, Cincinnati 4.
Philadelphia 9, Houston 0.
Los Angeles 3, Pittsburgh 2.
Only games scheduled.

SUNDAY'S RESULTS

Philadelphia 4, Houston 1.
St. Louis 4, Cincinnati 3.
Atlanta 5-3, Chicago 2-4.
Pittsburgh 4, Los Angeles 0.
San Francisco 5-2, New York 0-7.

TODAY'S GAMES

Pittsburgh (Fryman 2-0 or Law 1-1) at San Francisco (Perry 5-1), 10 p.m.
Philadelphia (Buhl 0-1) at Los Angeles (Sutton 5-4), 10 p.m.
New York (Fisher 1-4) at Houston (Roberts 3-3), 8:30 p.m.
Atlanta (Lemaster 4-2) at Cincinnati (Jay 4-2), 8:05 p.m.
Chicago (Hend 3-3 or Holzman 1-4) at St. Louis (Jackson 4-5), 8 p.m.

The Miami Herald

SPORTS

FLORIDA'S MOST COMPLETE COVERAGE

Wed., May 25, 1966 Sec. C

Baseball Standings

American League

	W	L	Pct.	GB
Cleveland	23	10	.697	...
Detroit	21	13	.618	2½
Baltimore	20	14	.588	3½
California	19	17	.528	5½
Minnesota	16	16	.500	6½
Chicago	15	18	.455	8
Washington	16	20	.444	8½
New York	15	20	.429	9
Boston	14	21	.400	10
Kansas City	12	22	.353	11½

TUESDAY'S RESULTS

Boston 11, Minnesota 2.
Washington 2, Kansas City 1.
California 4, New York 2.
Baltimore 6, Chicago 4.
Detroit 7-0, Cleveland 6-2.

MONDAY'S RESULTS

Kansas City 5, Washington 3, twelve innings.
(Only game scheduled).

TODAY'S GAMES

Baltimore (Barber, 2-1) at Chicago (John 2-2), 8 p.m.
Cleveland (McDowell 4-1) at Detroit (McLain 7-1), 8 p.m.
Kansas City (Talbot 1-4) at Washington (Segui 1-2), 7:05 p.m.
California (Chance 3-3) at New York (Downing 3-3), 6 p.m.
Minnesota (Kaat 4-4) at Boston (Stephenson 2-3)-7 p.m.

National League

	W	L	Pct.	GB
San Francisco	26	13	.667	...
Houston	22	16	.579	3½
Los Angeles	22	17	.564	4
Philadelphia	18	16	.529	5½
Pittsburgh	18	17	.514	6
Cincinnati	17	17	.500	6½
Atlanta	19	22	.463	8
New York	13	17	.433	8½
St. Louis	14	20	.412	9½
Chicago	10	24	.294	13½

TUESDAY'S RESULTS

Cincinnati 8, Atlanta 2.
Chicago 2, St. Louis 0.
Houston 5, New York 3.
San Francisco 5, Pittsburgh 2.
Los Angeles 3, Philadelphia 2.

MONDAY'S RESULTS

Atlanta 6, Cincinnati 4.
Philadelphia 9, Houston 0.
Los Angeles 3, Pittsburgh 2.
(Only games scheduled).

TODAY'S GAMES

Pittsburgh (Fryman 2-0) at San Francisco (Gibson 2-1), 3 p.m.
New York (Gardner 2-1) at Houston (Dierker 1-0), 8:30 p.m.
Philadelphia (Short 4-3) at Los Angeles (Drysdaile 2-4), 10 p.m.
Chicago (Hendley 6-1 or Ellsworth 1-3) at St. Louis (Briles 0-2), 8 p.m.
Atlanta (Craninger 3-4) at Cincinnati (Pappas 3-2), 8:05 p.m.

The Miami Herald

SPORTS

FLORIDA'S MOST COMPLETE COVERAGE

Thurs., May 26, 1966 Sec. D

Baseball Standings

American League

	W	L	Pct.	GB
Cleveland	24	10	.706	...
Detroit	21	14	.667	3½
Baltimore	20	15	.571	4½
Minnesota	17	16	.515	6½
California	19	18	.514	6½
Chicago	16	18	.471	8
New York	16	20	.444	9
Washington	16	21	.432	9½
Boston	14	22	.389	11
Kansas City	13	22	.371	11½

WEDNESDAY'S RESULTS

New York 11, California 6.
Minnesota 7, Boston 5 (10 innings).

Kansas City 3, Washington 1.
Chicago 3, Baltimore 2.
Cleveland 13, Detroit 2.

TUESDAY'S RESULTS

Detroit 7-0, Cleveland 6-2
Boston 11, Minnesota 2
Washington 2, Kansas City 1
California 4, New York 2
Baltimore 6, Chicago 4

TODAY'S GAMES

Baltimore McNally 3-2 at Chicago Pizarro
3-0, 1:15 p.m.

Minnesota Grant 3-4 at Boston Wilson 4-2
12:30 p.m.

Cleveland Siebers 4-2 at Detroit Lofch 5-3, 8 p.m.

Only games scheduled

National League

	W	L	Pct.	GB
San Francisco	26	14	.650	...
Houston	23	16	.590	2½
Los Angeles	23	17	.575	3
Pittsburgh	19	17	.528	5
Philadelphia	18	17	.514	5½
Cincinnati	18	17	.514	5½
Atlanta	19	23	.452	8
St. Louis	15	20	.429	8½
New York	13	18	.419	8½
Chicago	10	25	.286	13½

WEDNESDAY'S RESULTS

Los Angeles 2, Philadelphia 1.
Houston 7, New York 1.

St. Louis 9, Chicago 1.

Cincinnati 6, Atlanta 2.

Pittsburgh 3, San Francisco 2.

TUESDAY'S RESULTS

Cincinnati 8, Atlanta 2
Houston 5, New York 3
Chicago 2, St. Louis 0
San Francisco 5, Pittsburgh 2
Los Angeles 3, Philadelphia 2

TODAY'S GAMES

Philadelphia Bunning 5-1 at San Francisco Marichal 8-0, 3 p.m.

Chicago Ellsworth 1-5 at St. Louis Gibson 4-5, 8 p.m.

Pittsburgh Blass 2-1 at Houston Parrott 2-1, 8:30 p.m.

Only games scheduled.

MM 166-359

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On May 25, 1966, [redacted], who was represented by [redacted] appeared before U. S. Commissioner EDWARD P. SWAN in Miami, at which time [redacted] bond was set at \$5,000.00. Commissioner SWAN set the date for [redacted] removal hearing as June 8, 1966.

MM 166-359

WRW:plm

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The following is FBI Identification Record for



On May 26, 1966, [redacted] accompanied by his attorney, [redacted] surrendered himself to the U. S. Marshal in Miami, Florida, and thereafter [redacted] appeared before U. S. Commissioner EDWARD P. SWAN in Miami, at which time bond was set in the amount of \$5,000.00. Commissioner SWAN set the date for the removal hearing of [redacted] as June 8, 1966, and also consolidated the hearing of [redacted] with that of [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 10/10/64

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The [redacted] of the [redacted] and [redacted] were reviewed and the following information obtained for [redacted]

[redacted]

The above [redacted] are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

- 36 -

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On 10/6/64 at Miami, Florida File # Miami 166-359
Miami 92-726
Miami 165-346

by SA [redacted] sl/plm Date dictated 10/6/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following is a physical description of

Race	
Sex	
Date of birth	
Place of birth	
Height	
Weight	
Hair	
Eyes	
Complexion	
Residence	
Business	
Marital status	

MM 166-359

WRW:plm

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The following is the FBI Identification Record for



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1966

TELETYPE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

b6
b7C

FBI ATLANTA

427PM EST URGENT 5/25/66 TEK 2P

TO: DIRECTOR (166-1765) AND LOS ANGELES (166-462)

FROM: ATLANTA (166-182)

AKA - FUGITIVE, ETAL. - ITWI;

FBW - CONSPIRACY; OO: LOS ANGELES

Memo to Ident.

Date 6-1-66
Per SAF

SUBJECT [REDACTED] ARRESTED NINE AM EST AT HIS

RESIDENCE, [REDACTED] SEARCH

CONDUCTED INCIDENTAL TO ARREST AND MATERIAL LOCATED INCLUDED

[REDACTED] ARRAIGNED BEFORE USC FRANK A. HOLDEN, ATLANTA,
REPRESENTED BY ATTORNEY [REDACTED] WHO REQUESTED REMOVAL
HEARING. USC SET REMOVAL HEARING FOR TWO P.M. JUNE SEVEN.

SINCE [REDACTED]

REC 20 5/27/66 10:57 AM

5
END PAGE 1988

5/27/66
FUG-SDP

PAGE TWO...

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LOS ANGELES ADVISE USA THAT REGULARLY REPRESENTS
GAMBLERS AND HIS REPUTATION INDICATES HE CAN BE EXPECTED TO
FILE NUMEROUS MOTIONS TO SUPPRESS EVIDENCE, DELAY TRIAL, ETC.
AND GOVERNMENT WILL PROBABLY BE REQUIRED TO PRESENT
SUBSTANTIAL EVIDENCE AT REMOVAL HEARING.

END...

WA...JXM

FBI WASH DC

LA...PLS

FBI LOS ANG.

TU CLR

1964 SEP 12 10 11 AM

RECEIVED

CC-MR. ROSEN

TELETYPE UNIT

MAY 31 1966

ENCODED MESSAGE

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b7C

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH D C ----1----

U R G E N T 10:12AM PDT 5-31-66 SMZ

TO DIRECTOR (166-1765)

FROM LOS ANGELES (166-462)

[REDACTED] AKA DASH FUGITIVE. ET AL.

ITAR. FBW - CONSPIRACY. 00: LOS ANGELES.

Fug. Supvr.
1511

ALL SUBJECTS ARRESTED LOS ANGELES FREE ON BOND.

FIVE DAY REPORTS BEING WRITTEN ON ALL EXCEPT [REDACTED]

AGENTS HANDLING [REDACTED] CASE SPENDING FULL TIME WITH AUSA

LOS ANGELES IN DRAFTING INDICTMENTS TO BE PRESENTED FGJ

LOS ANGELES JUNE TWO NEXT. UACB FIVE DAY REPORT WILL

NOT BE SUBMITTED RE [REDACTED] ARREST UNTIL

INDICTMENT RETURNED.

WA... "04":9-IP

NEED CORRPLS IS THE NAME IN THE CAPTION [REDACTED]

RPT [REDACTED] GA PLS

I CANT READ U VRY GOOD BUT I TR AX [REDACTED]

166-1765-102

[REDACTED] AKA DASH FUGITIVE. ET AL. JUN 1 1966

ITAR. FBW - CONSPIRACY. 00: LOS ANGELES.

HW THAT GA

51 JUN 8 1966
SVS741

FINE MLT FBI CC-FUG-SUPVR

WASH GHCH D C CC-MR. ROSEN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 24 1966

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI LOS ANG.

FBI WASH DC

9-23 PM PDST URGENT 5-23-66 MAK

TO: DIRECTOR (166-1765) (ATTN. CRIME RECORDS)

ATLANTA, BALTIMORE, CHARLOTTE, DALLAS, MEMPHIS,

MIAMI, NEWARK, AND NEW ORLEANS

FROM: LOS ANGELES (166-462)

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[REDACTED] AKA. ET AL. ITWI; FBW- CONSPIRACY. 00: LA.

RE LOS ANGELES TEL MAY TWENTY LAST.

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BASED ON

THIS REVIEW AUSA JOHN LALLY WILL AUTHORIZE ITWI COMPLAINT
AND WARRANT MAY TWENTY FOUR NEXT TO BE EXECUTED MAY TWENTY
FIVE NEXT FOR HENRY E. LOMAN, GREENSBORO, NORTH CAROLINA.

ADDITIONALLY [REDACTED]

AND

AUSA LALLY WILL PROVIDE PROBABLE CAUSE FOR SEARCH RESIDENCE
OF [REDACTED]

IN ADDITION, INFORMATION RECEIVED FROM DALLAS THIS

END PAGE ONE

51 JUN 8 1966

PAGE TWO

DATE TO EFFECT VIRGIL SALATHIEL TO BE ARRESTED FOR FBW
CURRENTLY RESIDING DALLAS, TEXAS.

CHARLOTTE AND DALLAS SUTEL THUMBNAIIS FOR LOMAN
AND [REDACTED] TO BUREAU ATTENTION CRIME RECORDS.

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IN RECAP FOLLOWING TO BE ARRESTED FOR ITWI:

HENRY E. LOMAN; [REDACTED]

[REDACTED] EUGENE ANTHONY NOLAN; THOMAS MILTON BOYD; [REDACTED]

[REDACTED] AND [REDACTED]

THE FOLLOWING FOR ITWI AND FBW; [REDACTED] AND

[REDACTED]
THE FOLLOWING FOR FBW EXCLUSIVELY: [REDACTED]

[REDACTED] GREY HOFFMAN; JOSEPH SOLDIS; CARL

LOVELACE CLEMENT; [REDACTED]

AND VIRGIL SALATHIEL.

[REDACTED] AND [REDACTED]

WILL BE ARRESTED FOR [REDACTED]

FOR THE INFO OF ALL OFFICES, THE BUREAU DESIRES
THAT FOLLOWING EACH ARREST ON MAY TWENTY FIVE NEXT THE
BUREAU BE NOTIFIED TELEPHONICALLY AT CRIME RECORDS.

ALL OFFICES WILL MAKE ARRESTS AT SEVEN A.M. PACIFIC
DAYLIGHT TIME MAY TWENTY FIVE NEXT.

END PAGE TWO

PAGE THREE

FOR INFORMATION ATLANTA, AUSA LALLY DOES NOT HAVE
SUFFICIENT INFO TO PROVIDE PROBABLE CAUSE FOR SEARCH [REDACTED]

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[REDACTED]

ON MAY TWENTY FOUR NEXT AUTHORIZED COMPLAINTS WILL
BE FILED BEFORE USC RUSSELL R. HERMAN AT LOS ANGELES,
CALIFORNIA CHARGING VIOLATION OF TITLE EIGHTEEN SECTION
ONE ZERO EIGHT FOUR, U.S. CODE, INTERSTATE TRANSPORTATION
OF WAGERING INFORMATION THAT ON OR ABOUT THE FOLLOWING
DATE THE FOLLOWING INDIVIDUALS DID RECEIVE A TELEPHONE CALL
FROM [REDACTED] IN WHICH BETS
AND WAGERS AND BETTING AND WAGERING INFORMATION WAS
OBTAINED: [REDACTED]

[REDACTED]

END PAGE THREE

PAGE FOUR

A WARRANT CHARGING [REDACTED]

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[REDACTED]

FOLLOWING IS THE GENERAL LANGUAGE BEING USED IN
FBW COMPLAINTS:

BLANK DID KNOWINGLY EMPLOY AN ELECTRONIC DEVICE
KNOWN AS A MULTI-FREQUENCY SIGNAL GENERATOR IN MAKING
INTERSTATE TELEPHONE CALLS TO CIRCUMVENT THE NORMAL BILLING
PROCEDURES OF THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY
THUS PERPETRATING A FRAUD BY THE USE OF AN INTERSTATE WIRE
FACILITY.

THE GENERAL LANGUAGE FOR THE AIDING AND ABETTING COMPLAINTS:

BLANK DID AID AND ABET IN THE PRODUCTION OF AN
ELECTRONIC DEVICE KNOWN AS A MULTI- FREQUENCY SIGNAL GENERATOR
EMPLOYED IN MAKING INTERSTATE TELEPHONE CALLS TO CIRCUMVENT
THE NORMAL BILLING PROCEDURES OF THE PACIFIC TELEPHONE
AND TELEGRAPH COMPANY PAREN AND OR GENERAL TELEPHONE COMPANY
ENPAREN PLUS PERPETRATING A FRAUD BY USE OF AN INTERSTATE
WIRE FACILITY.

END PAGE FOUR

PAGE FIVE

ON OR ABOUT MAY NINETEEN LAST [REDACTED] AT
MIAMI, FLORIDA DID RECEIVE A TELEPHONE CALL OR CALLS PLACED
BY [REDACTED] WHICH
TRANSMITTED IN INTERSTATE COMMERCE BETTING AND WAGERING
INFORMATION.

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END PAGE FIVE

0211 122
THU 7 12 51ET
23 MAR 51 PSYCH

PAGE SIX

CAUSE TO BE TRANSMITTED IN INTERSTATE COMMERCE BETTING
AND WAGERING INFORMATION.

END

ALL OTHERS ADVISED THIS DATE

WA JR

FBI WASH DC

CLR X

cc - Mr. Rosen & Mr. Gale

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/1/66	INVESTIGATIVE PERIOD 4/11/66-5/31/66
TITLE OF CASE <i>Cus per LA tel 5-25-66</i> JOSEPH PETER SOLDIS-FUGITIVE; CARL LOVELACE CLEMENT- FUGITIVE <i>Cus per LA tel 5-25-66</i>		REPORT MADE BY [REDACTED]	TYPED BY ajs
		CHARACTER OF CASE FBW 6-8-66	

-P-

ADMINISTRATIVE

This case was opened in connection with case entitled, [REDACTED] Et Al-ITAR-GAMBLING; FBW-CONSPIRACY, "Los Angeles file 166-462, which involved nationwide arrests and publicity. The number of copies being sent to the Bureau are in accord with requirements for 166 classification cases rather than 87 classification under which FBW cases are normally carried.

LEADSATLANTA

AT ATLANTA, GEORGIA: Will identify subscribers to telephone number [REDACTED] called from [REDACTED] on [REDACTED] and telephone number [REDACTED] called [REDACTED]

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau 1 - USA, Los Angeles 2 - Atlanta 2 - Boston 2 - Los Angeles (166-507)		166-1765-104 REC-38 JUN 21 1966 JUN 12 1 55 PM '66 FUG. SUP. STAT. SECT.	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	CC: AAG, Criminal Division, Organized Crime & Racketeering Section		
Date Fwd.	6/1/66		
How Fwd.			
By	57 JUN 28 1966		

LA 166-507

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from [] on [] and interview for all details regarding calls. In event subscriber was not recipient of calls; attempt to locate and interview person accepting the call and attempt to obtain all details relating thereto.

BOSTON

AT BOSTON, MASSACHUSETTS: Will identify subscriber to telephone number [] called from the [] on [] and interview for all details regarding call. In event subscriber was not the recipient of the call attempt to locate and interview person accepting the call and attempt to obtain all details relating thereto.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will attempt to locate and interview []

(2) Will follow and report on prosecution.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [REDACTED]

Office: Los Angeles, California

Date: 6/1/66

Field Office File #: 166-507

Bureau File #:

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT

Character: FRAUD BY WIRE

Synopsis:

On April 11, 1966, an official of [REDACTED] advised that there has been wide usage of multi-frequency signal generators throughout the United States which circumvents billing procedures and detection of long distance telephone calls. Assistant United States Attorney JOHN LALLY, Los Angeles, advised it was his opinion that users of these devices were in violation of the Fraud By Wire statutes if interstate calls were made with the device. On 4/26/66, [REDACTED] pursuant to grand jury subpoena duces tecum furnished [REDACTED]

[REDACTED] On 5/24/66, Assistant United States Attorney LALLY authorized the filing of a complaint charging HOFFMAN with violation of Title 18, Section 1343, U. S. Code. On 5/24/66 a complaint was filed by SA [REDACTED] before United States Commissioner RUSSELL R. HERMANN, Los Angeles and a warrant was issued charging SOLDIS and CLEMENT with Fraud by Wire. On 5/25/66 SOLDIS and CLEMENT were arrested by Special Agents of the Federal Bureau of Investigation at their residences. SOLDIS furnished no information concerning the multi-frequency signal generators. CLEMENT admitted knowledge of them and voluntarily took the arresting agents by [REDACTED]

LA 166-507

he learned it was missing. SOLDIS and CLEMENT appeared before United States Commissioner HERMANN on May 25, 1966. The hearing for SOLDIS was continued until June 1, 1966 and the hearing for CLEMENT was continued until June 8, 1966. Bond was set at \$1,000 for SOLDIS and CLEMENT and both were remanded to custody of United States Marshal in lieu of bond. On 5/24/66 Fugitive Form letters regarding SOLDIS and CLEMENT submitted.

-p-

DETAILS

LA 166-462

PREDICATION

On April 11, 1966, a conference was held at the Office of Assistant United States Attorney JOHN F. LALLY, Chief, Organized Crime Unit, Los Angeles, California. In attendance were the following individuals from the [redacted] [redacted] Los Angeles, California:

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The following individuals were present from the [redacted]

[redacted]

The following individuals were present from the Federal Bureau of Investigation:

[redacted]

Representatives of the [redacted] advised that telephone companies throughout the United States have been aware of the wide usage of a multi-frequency signal generator called a "blue box" which circumvents billing procedures as well as detection of long-distance telephone calls. These representatives advised that their company's Legal Department has stated that the company has a right to monitor subscribers' telephone lines to determine the existence of any fraud against the company; further, according to the Legal Department, the company has a responsibility to disseminate to the appropriate investigative agency any violation of Federal law which might be evidenced through such monitoring.

LA 166-462

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[REDACTED]
advised that "blue boxes" are, and have been, used in the greater Los Angeles area.

Assistant U. S. Attorney JOHN F. LALLY stated that it was his opinion that users of the "blue box" were in violation of Fraud By Wire statutes if the calls were made interstate utilizing the device. In addition, he advised that the users of this device could also be prosecuted for violation of Federal gambling statutes if the "blue boxes" were utilized in interstate calls in furtherance of gambling operations.

Assistant U. S. Attorney LALLY advised that if the telephone company, acting on their own initiative and not at the request of the FBI, monitored individuals using this device, any tapes made during the monitoring would be admissible evidence.

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[REDACTED]
present at this conference advised that they were in accord with Assistant U. S. Attorney LALLY's opinion and agreed to furnish [REDACTED]
[REDACTED]

[REDACTED] The telephone company representatives requested that [REDACTED] be furnished the Government through the issuance of a subpoena duces tecum.

LA 166-

TECHNICAL DESCRIPTION OF THE
MULTI-FREQUENCY TONE GENERATOR
ALSO KNOWN AS THE "BLUE BOX"

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The following information concerning the operation of the "blue box" was provided by [REDACTED]

[REDACTED] on May 3, 1966.

The function of the "blue box" is to simulate pulses used by telephone operators and automatic dialing equipment to make long-distance telephone calls. By using the "blue box" a subscriber is able to make direct distant dial toll calls without activating telephone company billing equipment.

The caller accomplishes this by dialing the area code, a three digit number followed by the number of the universal information operator which is 555-1212. The universal information operator call is a no charge number. At any time after the ringing commences the "blue box" is used to introduce a 2600 cycle per second (cps) tone into the transmitter of the telephone instrument. This is accomplished by pressing appropriate button on the "blue box" and at the same time holding a small speaker attached to the "blue box" near the transmitter of the telephone instrument being used. This drops the information operator from the line, but retains the circuit in the long-distance toll trunk. Then the start button or key pulse button is pressed, introducing a multi-frequency tone of 1100 and 1700 cps into the transmitter, thereafter the area code followed by the telephone number of the party being called is pulsed by using the appropriate buttons in proper sequence. The frequency used to represent the various digits is as follows:

<u>DIGIT</u>	<u>FREQUENCY IN CPS</u>
1	700 - 900
2	700 - 1100
3	900 - 1100
4	700 - 1300
5	900 - 1300

LA 166-

<u>DIGIT</u>	<u>FREQUENCY IN CPS</u>
6	1100 - 1300
7	700 - 1500
8	900 - 1500
9	1100 - 1500
0	1300 - 1500

Another button on the "blue box" usually marked "stop" is then depressed which introduces a multi-frequency tone of 1500 and 1700 cps into the transmitter. This completes the calling operation and rings the called party's telephone.

There are variations to the method of completing the calls through the utilization of the "blue box", but the general procedure is as described above.

LA 166-507

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On May 24, 1966, Assistant United States Attorney JOHN LALLY, Southern District of California, Los Angeles, California, advised SA [redacted] that following a review of [redacted]

The authorized complaint was filed on May 24, 1966 by SA [redacted] before United States Commissioner RUSSELL R. HERMANN charging CARL CLEMENT with violation of Section 1343, Title 18, U. S. Code in that on or about April 14, 1966, at Los Angeles, California, Southern District of California did knowingly employ an electronic device known as a multi-frequency signal generator in making interstate telephone calls to circumvent the normal billing procedures of the Pacific Telephone Company, thus perpetrating a fraud by the use of an interstate wire facility.

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This complaint was based on an affidavit of [redacted]

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[redacted] subscribed and sworn to on May 24, 1966, which stated in part the following:

LA 166-507

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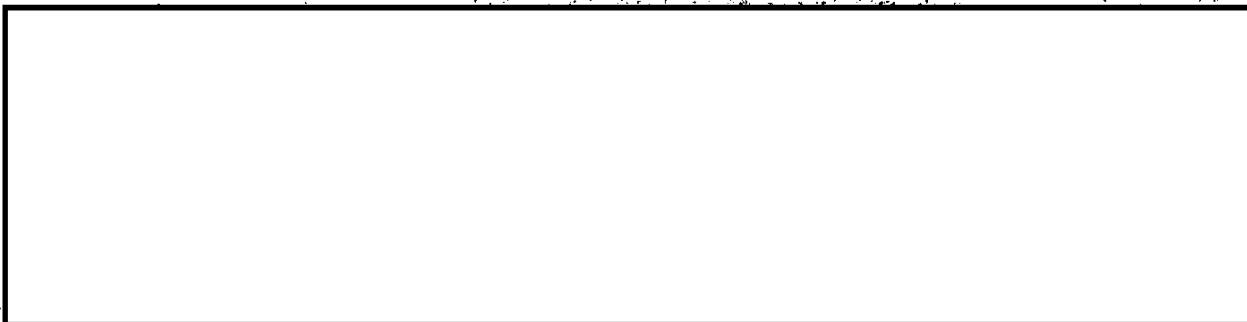
The authorized complaint was filed by SA [redacted] on May 24, 1966, before United States Commissioner RUSSELL R. HERMANN, charging JOE SOLDIS with violation of Section 1343, Title 18, U. S. Code, in that on or about October 20, 1965 to November 23, 1965, at Los Angeles, California, Southern District of California did knowingly employ an electronic device known as a multi-frequency signal generator in making interstate telephone calls to circumvent the normal billing procedures of the Pacific Telephone Company, thus perpetrating a fraud by the use of an interstate wire facility.

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This complaint was based on an affidavit of [redacted]

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[redacted] sworn and subscribed to on May 24, 1966, which states in part the following:



LA 166-507

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[REDACTED]

[REDACTED]

[REDACTED]

On April 11, 1966, affiant consulted with the United States Attorney's Office concerning [REDACTED] and subsequently and pursuant to subpoena duces tecum [REDACTED] delivered said [REDACTED] to the Grand Jury for the Southern District of California.

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FEDERAL BUREAU OF INVESTIGATION

Date 6/1/66

On May 25, 1966, JOSEPH PETER SOLDIS was arrested at his residence, 4612 Sharynne Lane, Torrance, California, by SAs [] and [] SOLDIS was informed that he did not have to say anything and that any information furnished by him could be used against him in a court of law. He was informed by SA [] that he had a right to talk to a lawyer of his own choosing or anyone else before saying anything at all and if he could not pay for a lawyer, the judge would get one for him.

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At the time of arrest SOLDIS was not dressed. He was permitted to dress and shave during which time SA [] advised him of the charges filed against him. A photograph of a multi-frequency signal generator was shown to SOLDIS and he stated he is not familiar with the device and declined to discuss this type device. He admitted he uses the telephone information service extensively in his business because he has to make telephone calls all over the United States. During the time SOLDIS was dressing and shaving permission was requested to search his residence and a statement was presented to him to sign authorizing a search. He declined to sign the consent to search but invited the arresting agent to make a search. A search was conducted incidental to arrest and no pertinent material or property was located. SOLDIS signed a certificate indicating that the agents removed nothing from his custody.

At 7:28 AM arresting agents and SOLDIS left his residence. SOLDIS furnished the following information en route to the United States Commissioner's Office by way of the Office of the Federal Bureau of Investigation, 1340 West Sixth Street, Los Angeles, California, where he was photographed and fingerprinted.

SOLDIS is vice president of Escoa Corporation, 15519 Crenshaw Boulevard, Gardena, California. This firm is engaged in the business of recruiting engineers and industrial employees for large companies throughout the United States. SOLDIS described his profession as salesman-engineer and stated that his employment requires that he have secret clearance. The home office of Escoa Corporation is located in Phoenix,

10

On 5/25/66 at Torrance and Los Angeles File # Los Angeles 166-507
California

by SA [] /ajs Date dictated 5/25/66

LA 166-507

Arizona, but the company has field offices in many of the larger cities in the United States. According to SOLDIS the field offices operate independently of the headquarters office to a great extent.

SOLDIS resides at 4612 Sharynne Lane, Torrance, California. He is married [REDACTED]

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[REDACTED] left his residence during the time SOLDIS was dressing and shaving. SOLDIS' mother, who he stated recently had a heart attack, was also at his residence, but was not present in a room where SOLDIS was until just before SOLDIS and the agents departed his residence.

SOLDIS stated that he trained as an electronic engineer but has not worked as such for some time. He formerly resided and worked on Long Island, New York.

After SOLDIS had been photographed and fingerprinted at the FBI Office, he requested permission to call his mother at his residence to assure her that he was all right. This request was granted and SOLDIS dialed a number and talked to someone. He then requested permission to call his mother-in-law to attempt to locate his wife, whom he described as very nervous and upset when she left their residence. This request was granted. He then requested permission to call his office to determine whether or not his wife was at his office. This request was granted. He called his office and talked to someone. The first party he talked with indicated that another employee was there and SOLDIS asked to speak to the second party. He greeted the second employee as [REDACTED]. During the course of the conversation he commented that "they asked by about a box and I told them I did not know anything about it."

After these telephone calls were completed, SOLDIS was transported to the United States Commissioner's Office, Federal Building, Los Angeles.

The following description of SOLDIS was obtained by interrogation and observation:

Name	JOSEPH PETER SOLDIS
Race	Caucasian
Sex	Male
Birth Data	Born March 28, 1930 in Derby, Connecticut
Height	5'10"
Weight	210 pounds
Hair	Brown

LA 166-507

Eyes
Build
Marital Status
Residence

Blue
Heavy
Married
4612 Sharynne Lane,
Torrance, California

LA 166-507

On May 25, 1966, JOSEPH PETER SOLDIS was taken before the United States Commissioner RUSSELL R. HERMANN at which time SOLDIS requested 30 days delay to permit him to obtain an attorney. Mr. HERMANN continued the hearing to 10:00 AM, June 1, 1966 for SOLDIS to obtain counsel and to set a preliminary hearing if such is desired. Mr. HERMANN set bond at \$1,000.00 and remanded SOLDIS to the custody of the United States Marshal in lieu of bond.

FEDERAL BUREAU OF INVESTIGATION

5/31/66

1

Date _____

Mr. CARL LOVELACE CLEMENT was placed under arrest by SA's [] and [] at his residence, 9336 Lemona Avenue, Sepulveda, California, on May 25, 1966. He was advised by SA [] that he did not have to make any statement, that any statement he did make could be used against him in a court of law and that he had a right to consult an attorney or anyone else prior to making any statements. He was advised that if he could not afford to hire an attorney, one would be appointed for him by the court.

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At the time of arrest at 7:13 a.m., Mr. CLEMENT was in the bathroom of his residence shaving. He was permitted to finish shaving and dress and during this time he was advised by SA [] of the charges which had been filed against him and that a search was about to be made by the arresting Agents of his bedroom, in which his telephone was located, for the purpose of locating an electronic device used to make long distance telephone calls circumventing telephone company company billing equipment. Mr. CLEMENT denied knowledge of any such instrument and SA [] showed him photographs of a similar device and he then acknowledged that he had a device which resembled a cigar box similar to the one shown in the photographs, but which more resembled a cigar box. He stated that this device was at that moment locked in his desk drawer at his office at 15519 South Crenshaw in Gardena. Mr. CLEMENT agreed to furnish this device to the arresting Agents if he was permitted to stop by his office. He referred to this box as "an amazing device" but said that he did not quite understand how it worked. He said his box was available to other persons in his office but he would not specify who else may have used it. He avoided making any direct admission that he himself had used this box on long distance calls, stating that the device did not belong to him. CLEMENT inquired if anyone else from his office was being arrested at this time but he was not given any direct answer.

While continuing to dress, CLEMENT inquired as to

On 5/25/66 at Los Angeles, California File # Los Angeles 166-506
by SA's [] and []
[] cem Date dictated 5/25/66

LA 166-506

the possibility of making a bond and was permitted to use the telephone in his bedroom on two occasions, but he apparently was not able to complete either call. No search of CLEMENT's residence was made.

At 7:48 a.m. CLEMENT was fully dressed and was placed in an FBI automobile and driven to his office. During this trip he was permitted to read the complaint which had been filed against him.

CLEMENT stated that if he had used such a device, it would not have been with any intent to defraud anyone. He said if he had used such a device, it would have been during his "idle time" and if he had to pay for such calls he would not have made them as he could not afford it. He said it seemed to him that if using the device was a violation of any law that arrests would have been made sooner than now.

CLEMENT indicated that he was not certain if he should be furnishing information about this matter, at which time he was then asked to furnish background information and descriptive data regarding himself. After that, CLEMENT asked if the Agents were familiar with a man named [REDACTED] He stated that [REDACTED] was the man who brought the box to his office for the purpose of selling it. He said [REDACTED] explained to him that the device operates on a "free line" through which telephone operators all over the country talk with each other and no charges are made for any calls made on this line. Therefore, CLEMENT did not think that use of such a line would constitute any fraud. He said [REDACTED] left the box in his office and it was his understanding that [REDACTED] was to return to be paid, however he has never returned. b6 b7C

Upon arriving at 15519 South Crenshaw in Gardena, CLEMENT led the Agents to Room 201 at that address, which is the office of ESCOA Corporation, and entered. CLEMENT spoke briefly with the girl in the outer office and entered the rear office containing two desks and other office furniture. CLEMENT produced a key and opened the center desk drawer of his desk and exclaimed, "It's gone! It was right here last night when I left." CLEMENT stated that his boss, JOE SOLDIS,

LA 166-506

is the only other person who has a key to CLEMENT's desk and indicated that SOLDIS obviously took the device out of his drawer. CLEMENT found a key on his desk top, which he said was a strange key but assumed it may be the key to the desk used by SOLDIS in the same room and offered to open that desk, but this offer was declined by the Agents. CLEMENT looked into the other drawers of his own desk to satisfy himself that the device was not in his desk. At that time, the telephone on CLEMENT's desk rang and he answered it, indicating the caller was his boss, JOE SOLDIS. He told SOLDIS that FBI Agents were with him and asked SOLDIS what happened to the box. CLEMENT shrugged his shoulders, said a few more words and hung up. He told the Agents that in response to his question of what happened to the box, SOLDIS replied, "What box, I don't know anything about any box." No search was made of CLEMENT's desk or office by the arresting Agents.

CLEMENT was then taken by the Agents by automobile to the FBI office at 1340 West Sixth Street, Los Angeles, where he was fingerprinted and photographed, after which he was transported to the office of the U.S. Commissioner in the Federal Building. After the U.S. Commissioner remanded CLEMENT to the custody of the U.S. Marshal in lieu of \$1,000 bond, CLEMENT was taken to the office of the U.S. Marshal in the Federal Building where he was booked in as a prisoner. Afterward, CLEMENT was contacted by his attorney, [REDACTED]

b6
b7C

CLEMENT then stated that he did not desire to furnish any further information regarding this matter until after he could consult with his attorney.

The following description and background information was obtained:

Name	CARL LOVELACE CLEMENT
Race	White
Sex	Male
Height	5'6"
Weight	155
Build	Medium

4

LA 166-506

b6
b7C

Eyes	Blue-gray
Hair	Bald (wears dark brown toupee)
Age	52
Date of Birth	November 24, 1913
Place of Birth	Paris, Tennessee
Peculiarities	Mole on right cheek
Marital Status	Married
Relatives	
Children	
Father	WILLIAM EARNEST CLEMENT 1206 D Northwest, Childress, Texas
Mother	EVA PAMELA CLEMENT Same address as father
Sisters	
Residence	9336 Lemona Avenue Sepulveda, California
Employment	Telephone [REDACTED] Engineering Manager, ESCOA Corporation, 11519 South Crenshaw Boulevard, Gardena, California
Military Service	Telephone 772-6161 U.S. Army, 1934-1937 Army Serial No. 6255185
Education	Mechanical Engineering Degree, from Sequoia University, Los Angeles, California

LA 166-506

On May 27, 1966, CARL LOVELACE CLEMENT was taken before United States Commissioner RUSSELL R. HERMANN, at which time CLEMENT requested two weeks delay in which time to obtain an attorney. Mr. HERMANN continued the hearing to 10:00 AM June 8, 1966 for CLEMENT to obtain counsel and to set a preliminary hearing if such is desired. Mr. HERMANN set bond at \$1,000.00 and remanded CLEMENT to the custody of the United States Marshal in lieu of bond.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C1Date 5/17/66

[redacted] employed by [redacted]

[redacted] advised as follows:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

On 5/9/66 at Los Angeles, California File # Los Angeles 166-505
by SA [redacted] &
SA [redacted] /mjg Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/31/66b6
b7C

[redacted] was interviewed in the vicinity of Artesia and Crenshaw Boulevards, Torrance, California. She furnished the following information:

She resides at [redacted]

[redacted] Her residence telephone number is [redacted]

She is employed as [redacted]

On the evening of May 25, 1966, [redacted] watched various TV news programs. On one or more of these programs she observed news pictures of CARL CLEMENT and [redacted] also known to her as [redacted] in connection with their arrest regarding the use of a telephone device. She also observed the demonstration of the use of a multi-frequency generating device on a TV news program. [redacted]

On 5/26/66 at Torrance, California File # LA 166-507by SAs [redacted] Date dictated 5/27/66

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FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7CDate 6/1/66

On April 26, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

[redacted]

Following is a [redacted]
[redacted]
[redacted]

[redacted]

22

On 5/27/66 at Los Angeles, California File # Los Angeles 166-506

by SA [redacted] /ajs Date dictated 5/27/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7CDate 6/1/66

On April 26, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum furnished SA [redacted] with [redacted]
[redacted]

Following is a [redacted]
[redacted]
[redacted]

23

On 5/27/66 at Los Angeles, California File # Los Angeles 166-503

b6
b7C

by SA [redacted] /ajs Date dictated 5/27/66

LA 166-507

Telephone directories published by the Pacific Telephone and Telegraph Company indicated that area code 404 covers North Georgia and area code 617 covers East Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7CDate 6/1/66

On April 26, 1966 [redacted]

[redacted] to a grand jury subpoena duces tecum, furnished
SA [redacted] with certain [redacted]Following is a [redacted]
[redacted]
[redacted]
[redacted]

26

On 5/27/66 at Los Angeles, California File # Los Angeles 166-507b6
b7Cby SA [redacted] ajs Date dictated 5/27/66

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FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7CDate 6/1/66

On April 26, 1966, [redacted]
[redacted], pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with certain [redacted]

Following is a [redacted]
[redacted]
[redacted]

28

b6
b7C

On 5/27/66 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] /ajs Date dictated 5/27/66

FEDERAL BUREAU OF INVESTIGATION

Date 6/1/66

b3
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b7C

On April 26, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces tecum,
furnished SA [redacted] with certain [redacted]

Following is a

29

On 5/27/66 at Los Angeles, California File # Los Angeles 166-507

b6
b7C

by SA [redacted] /ajs Date dictated 5/27/66

FEDERAL BUREAU OF INVESTIGATION

b3

b6

b7C

Date 6/1/66

On April 26, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with certain [redacted]

[redacted]

Following is a [redacted]
[redacted]

[redacted]

[redacted]

30

b6

b7C

On 5/27/66 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] ajs Date dictated 5/27/66

LA 166-507

On May 24, 1966 Fugitive Form letters concerning
SOLDIS and CLEMENT were submitted.

FEDERAL BUREAU OF INVESTIGATION

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b7C

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN LOS ANGELES	DATE 5/16/66	INVESTIGATIVE PERIOD 3/24/66-6/1/66
TITLE OF CASE [REDACTED] aka; [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY pml
FUGITIVE.		CHARACTER OF CASE	
[REDACTED] FUGITIVE.		ITAR-GAMBLING	
ET AL		ITWI; FBW-CONSPIRACY	

REFERENCES:

Los Angeles teletype to Director, 3/24/66.
 New York airtel to Los Angeles, 3/30/66.
 Miami teletype to Director, 4/1/66.
 New York teletype to Miami, 4/4/66.
 New York airtel to Director, 4/5/66.
 Los Angeles teletype to Director, 4/7/66.
 New York teletype to Los Angeles, 4/8/66.
 Los Angeles airtel to Director, 5/10/66.
 Los Angeles teletype to Director, 4/21/66.
 Bureau airtel to Los Angeles, 5/16/66.
 Los Angeles teletypes to Director, 5/24-25/66.
 New York telephone calls to Bureau, 5/25/66.
 Bureau telephone calls to New York, 5/25/66.

- P -

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

2-Bureau (166-1765)
 1-USA, SDNY (ATTN: AUSA PAUL PERITO)
 3-Los Angeles (166-462)
 (1-USA, SDLA)
 2-Miami (166-359)
 (1-USA, SDM)
 2-New York (166-1192)

Dissemination Record of Attached Report

Agency	CC, A.C. Criminal Division,
Request Recd.	Organized Crim. Racketeering Section
Date Fwd.	Room 2524
How Fwd.	50 AUG 2 1966
By	

166-1765-105	REC-23
JUN 6 1966	
STAMP	

FEDERAL BUREAU OF INVESTIGATION

1.Date 6/1/66

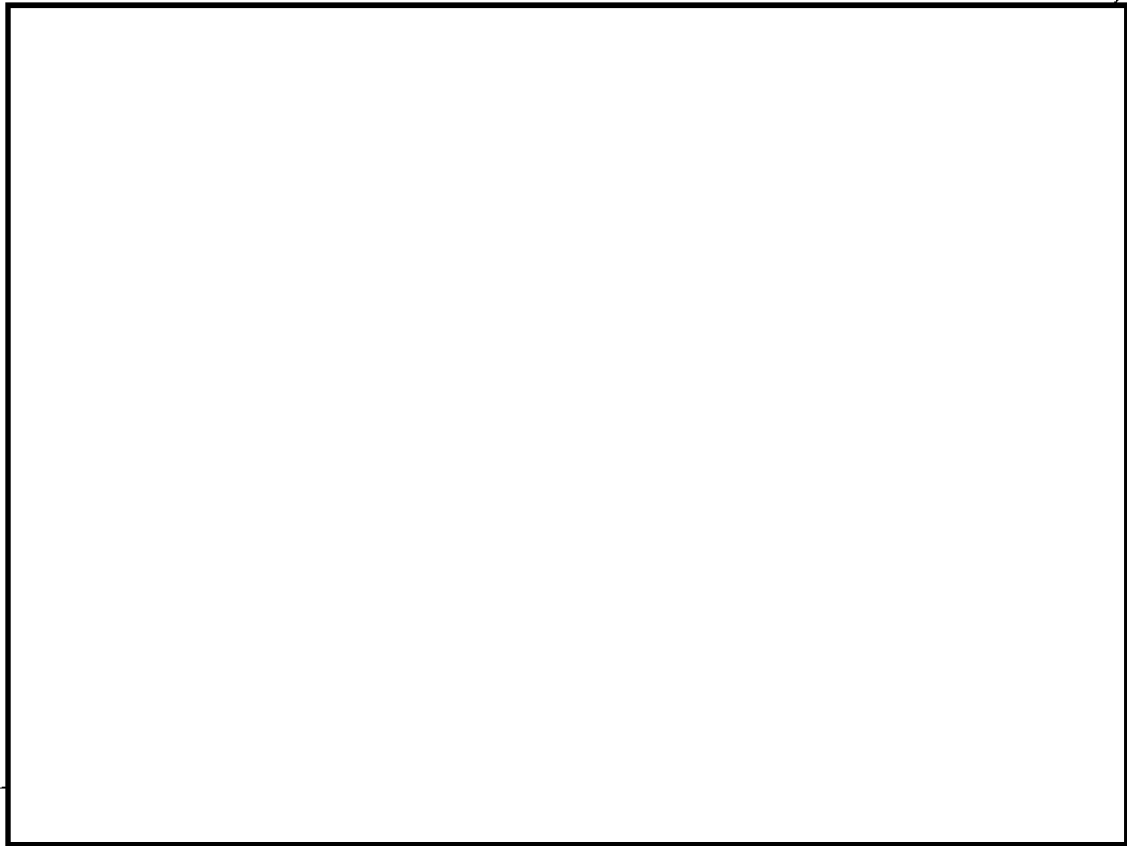
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At 9:25 a.m. this date, [redacted] was placed under arrest in [redacted]

[redacted] was advised by Special Agent [redacted] that he did not have to make any statement and that any statement he did make could be used against him in a court of law. He was also advised that he could consult with an attorney before making any statement and that if he could not afford one, the judge would provide one for him.

A search incidental to the arrest was conducted by the arresting Agents and the following items were taken:



On 5/25/66 at [redacted] File # NY 166-1192

by SAS [redacted] and [redacted] :pml Date dictated 5/27/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 166-1192

ADMINISTRATIVE:

On 5/25/66, AUSA JACK KAPLAN, who handled the arraignment of [redacted] before United States Commissioner EARLE N. BISHOPP, authorized the retention of all the personal property and other items seized in the search incidental to the arrest of [redacted] pending further consideration of the items by the AUSA to whom this case will be assigned.

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b7C

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will forward necessary papers concerning the indictment and arrest warrant of [redacted] to the USM, SDNY.

NEW YORK

AT NEW YORK, NEW YORK. Will furnish the Los Angeles Division with information concerning the outcome of the June 6, 1966, hearing before the USC, SDNY.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1-USA, SDNY (ATTN: AUSA PAUL PERITO)
1-USA, SDLA
1-USA, SDM

Report of: [REDACTED]

Office: New York, New York

Date:

6/1/66

Field Office File #: 166-1192

Bureau File #: 166-1765

Title:

ET AL

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING
INTERSTATE TRANSMISSION OF WAGERING INFORMATION; FRAUD
BY WIRE-CONSPIRACY

Synopsis:

- P -

DETAILS:Predication

By teletype communications on May 24, 1966, the Los Angeles Division of the Federal Bureau of Investigation advised that on May 24, 1966, an authorized complaint was filed before United States Commissioner RUSSELL R. HERMANN and warrant issued in Los Angeles charging [REDACTED] with violation of Section 1084, Title 18, United States Code, Interstate Transmission of Wagering Information in that on or about December 23, 1965, at Miami, Florida,

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

6/1/66

b6

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1.

Date _____

_____ after arrest, was brought to the New York Office of the Federal Bureau of Investigation at approximately 10:00 a.m. by the arresting Agents.

_____ was again advised by Special Agent _____ that he did not have to furnish a statement and any statement he did furnish could be used against him in a court of law. He was also told that he had the right to consult with an attorney before furnishing a statement and that if he could not afford one, the judge would provide one for him.

_____ advised that he would decline to furnish any information pertinent to this case or any other case in which he was involved.

Based on observation and questioning, the following descriptive data concerning _____ is set forth:

Name
Date of Birth
Place of Birth

Residence

Employment

Height
Weight
Hair
Eyes

NY 166-1192

On 5/25/66 at New York, New York File # 5/27/66
by SAS _____ and _____
_____ pml
- 124 - Date dictated _____

2.

NY 166-1192

Scars and Marks
Father
Mother
Military Service

Army Air Force Serial
Number



FEDERAL BUREAU OF INVESTIGATION

6/1/66

1.

Date

b6

b7C

[redacted] Hotel Warwick,
advised that registration card number [redacted] reflected that
[redacted] home address, [redacted]
[redacted] checked in May 19, 1966, was
given Suite 1207-8, and was expected to check out May 25, 1966.

5/25/66

at

[redacted]

File #

NY 166-1192

SAS

[redacted]

and

E.

[redacted]

pml

5/27/66

- 126 - Date dictated

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NY 166-1192

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b7C

[REDACTED] was arraigned before United States Commissioner EARLE N. BISHOPP, Southern District of New York, by Assistant United States Attorney JACK KAPLAN. The United States Commissioner remanded [REDACTED] to the custody of the United States Marshal, in lieu of [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/1/66	INVESTIGATIVE PERIOD 4/11/66 - 5/24/66
TITLE OF CASE VIRGIL SALATHIEL - FUGITIVE		REPORT MADE BY [REDACTED]	TYPED BY llm
<i>per [unclear] Dk 5.23.66</i>		CHARACTER OF CASE FBW	
		[REDACTED]	

REFERENCES:

Los Angeles teletype to Dallas dated 5/20/66.
 Dallas teletype to Los Angeles dated 5/23/66.
 Los Angeles letter to the Bureau dated 5/24/66.
 Dallas teletype to Los Angeles dated 5/31/66 captioned, [REDACTED] ET AL ITWI; FBW."

- P -

ADMINISTRATIVE

This case was opened in connection with case entitled, [REDACTED] ET AL ITAR - GAMBLING; FBW - CONSPIRACY, LA file 166-462, which involved nation wide arrests and publicity.

Case has been pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3 - Bureau 1 - USA, Los Angeles 3 - Dallas (166-248)(AM) (1 - USA, Dallas) 1 - Oklahoma City (87-12262)(Info) 2 - Los Angeles (166-534)		166-1765-106	REC 36
		JUN 3 1966	
Dissemination Record of Attached Report		Notations FUG SUP	
Agency	CO, AAG, Criminal Division,	STAT SECT.	
Request Recd.	Organized Crime & Racketeering Section	[REDACTED]	
Date Fwd.	Room 2524	STAT SECT.	
How Fwd.	833		
By			

LA 166-534

The number of copies being sent to the Bureau are in accordance with requirements of 166 classification rather than ITSP classification.

Information copy being furnished Oklahoma City Division in view of similar investigation concerning subject.

Credit information referred to in details of report concerning SALATHIEL was furnished by Dun and Bradstreet, Dallas, Texas.

LEADS

DALLAS

AT DALLAS, TEXAS: Will follow and report removal hearing for subject.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will present facts of this case to Federal Grand Jury, Los Angeles.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
1 - USA, Dallas

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b7C

Report of: [REDACTED]

Office: Los Angeles, California

Date:

6/1/66

Field Office File #: 166-534

Bureau File #:

Title: VIRGIL SALATHIEL

Character: FRAUD BY WIRE

Synopsis:

AUSA, Los Angeles, on 4/11/66 furnished opinion that use of "blue box" for long distance telephone calls was violation of Fraud by Wire Statutes, and use of "blue box" in interstate calls in furtherance of gambling operations was violation of Federal Gambling Statutes. SALATHIEL, Owner, Teco Wheel Balancers, Inglewood, California, telephone number [REDACTED] and

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b7C

[REDACTED]
[REDACTED] provided affidavit on 5/24/66
stating that [REDACTED]

[REDACTED]
Fugitive form letter submitted.

- P -

DETAILS:

LA 166-534

PREDICATION

On April 11, 1966, a conference was held at the Office of Assistant U.S. Attorney JOHN F. LALLY, Chief, Organized Crime Unit, Los Angeles, California. In attendance were the following individuals from the Pacific Telephone and Telegraph Company, Los Angeles, California:

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b7C

[REDACTED]
Chief Special Agent

[REDACTED]
Security Agent

[REDACTED]
Attorney for Pacific Telephone and Telegraph Company

The following individuals were present from General Telephone Company:

[REDACTED]
Chief Special Agent

[REDACTED]
Special Agent

The following individuals were present from the Federal Bureau of Investigation:

ARNOLD C. LARSON
Assistant Special Agent in Charge

[REDACTED]
Special Agent

[REDACTED]
Special Agent

LA 166-534

Representatives of the Pacific Telephone Company advised that telephone companies throughout the United States have been aware of the wide usage of a multi-frequency signal generator called a "blue box" which circumvents billing procedures as well as detection of long-distance telephone calls. These representatives advised that their company's Legal Department has stated that the company has a right to monitor subscribers' telephone lines to determine the existence of any fraud against the company; further, according to the Legal Department, the company has a responsibility to disseminate to the appropriate investigative agency any violation of Federal law which might be evidenced through such monitoring.

Pacific Telephone and Telegraph Company officials advised that the "blue boxes" are and have been used in the greater Los Angeles area.

Assistant U.S. Attorney JOHN F. LALLY stated that it was his opinion that users of the "blue box" were in violation of Fraud by Wire Statutes if the calls were made interstate utilizing the device. In addition, he advised that users of this device could also be prosecuted for violation of Federal Gambling Statutes if the "blue box" was utilized in interstate calls in furtherance of gambling operations.

Assistant U.S. Attorney LALLY advised that if the telephone company, acting on their own initiative and not at the request of the FBI, monitored individuals using this device, any tapes made during the monitoring would be admissible evidence.

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[redacted]
[redacted] present at this conference advised that they were in accord with Assistant U.S. Attorney LALLY's opinion and agreed to [redacted]
[redacted]

requested that [redacted] be furnished the Government through the issuance of a subpoena duces tecum.

LA 166-534

TECHNICAL DESCRIPTION OF THE
MULTI-FREQUENCY TONE GENERATOR
ALSO KNOWN AS THE "BLUE BOX"

The following information concerning the operation of the "blue box" was provided by [REDACTED]

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[REDACTED] on May 3, 1966.

The function of the "blue box" is to simulate pulses used by telephone operators and automatic dialing equipment to make long-distance telephone calls. By using the "blue box" a subscriber is able to make direct distant dial toll calls without activating telephone company billing equipment.

The caller accomplishes this by dialing the area code, a three digit number followed by the number of the universal information operator which is 555-1212. The universal information operator call is a no charge number. At any time after the ringing commences the "blue box" is used to introduce a 2600 cycle per second (cps) tone into the transmitter of the telephone instrument. This is accomplished by pressing appropriate button on the "blue box" and at the same time holding a small speaker attached to the "blue box" near the transmitter of the telephone instrument being used. This drops the information operator from the line, but retains the circuit in the long-distance toll trunk. Then the start button or key pulse button is pressed, introducing a multi-frequency tone of 1100 and 1700 cps into the transmitter, thereafter the area code followed by the telephone number of the party being called in pulsed by using the appropriate buttons in proper sequence. The frequency used to represent the various digits is as follows:

LA 166-534

<u>DIGIT</u>	<u>FREQUENCY IN CPS</u>
1	700-900
2	700-1100
3	900-1100
4	700-1300
5	900-1300
6	1100-1300
7	700-1500
8	900-1500
9	1100-1500
0	1300-1500

Another button on the "blue box" usually marked "stop" is then depressed which introduces a multi-frequency tone of 1500 and 1700 cps into the transmitter. This completes the calling operation and rings the called party's telephone.

There are variations to the method of completing the calls through the utilization of the "blue box," but the general procedure is as described above.

On May 18, 1966, the Dallas Division furnished the following information concerning VIRGIL SALATHIEL:

Dallas telephone number 214-~~7~~48-7231 (Riverside 8-7231) is listed in the May, 1966, Dallas Telephone Directory for Teco Wheel Balancers located at 1312 Slocum Street, Dallas, Texas. The Dallas Criss Cross of telephone numbers reflects Riverside 8-7231 is also listed for Todd Industries, Inc., 1312 Slocum Street, Dallas, Texas.

Telephone number [redacted] is a telephone number in one of the following State of Missouri cities based upon the area code number 816: [redacted]
[redacted]

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b7C

LA 166-534

Files of a credit reporting agency in Dallas, Texas, reflect VIRGIL SALATHIEL is president of Todd Industries, that [redacted] or the corporation. Directors of Todd Industries, Inc. were reflected as [redacted]. This corporation was chartered in the State of Oklahoma on July 1, 1961.

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b7C

Teco Wheel Balancing has a branch office at 1005 West Arbor Vita Street, Inglewood, California, and is the manufacturer of wheel balancing devices. The Inglewood plant is managed by [redacted].

SALATHIEL has been engaged in several previous business ventures and has filed petitions for voluntary bankruptcy. On several occasions in Oklahoma, doing business as (1) Jobbers Crankshaft Service, December, 1951; (2) Jobbers Service and Supply, Inc., November, 1958; (3) Silver Streak Manufacturing Company, trading individually as VIRGIL SALATHIEL, May, 1958.

On May 18, 1966, [redacted] Identification Division, Dallas Police Department, and [redacted] Dallas County Sheriff's Office, each stated files of thier respective departments contained no arrest record identifiable with VIRGIL SALATHIEL.

The May, 1966, Dallas Telephone Directory reflects VIRGIL SALATHIEL resides at 5055 Walnut Hill Lane, Dallas, telephone number EMerson 8-4397.

The files of a Dallas credit reporting agency reflect SALATHIEL is a white male, born in 1918 in the State of Oklahoma. No photograph of SALATHIEL has been located through usual sources of information.

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66b3
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b7C1

On April 26, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

On 5/12/66 at Los Angeles, California File # Los Angeles 166-534

b6
b7C

by SA [redacted]:1j Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7CDate 5/17/661

On April 26, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7COn 5/12/66 at Los Angeles, California File # Los Angeles 166-534by SA [redacted] :ij Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

b3

b6

b7C

1

On April 26, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6

b7C

On 5/12/66 at Los Angeles, California File # Los Angeles 166-534

by SA [redacted] 1j Date dictated 5/12/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 166-534

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b7C

On May 24, 1966, Special Agent [redacted] presented the facts of this case to Assistant U.S. Attorney JOHN F. LALLY, Los Angeles, California, and LALLY authorized prosecution of VIRGIL SALATHIEL charging that SALATHIEL on or about January 14, 1966, did knowingly employ an electronic device known as a multi-frequency signal generator in making interstate telephone calls to circumvent the normal billing procedures of the Pacific Telephone Company, thus perpetrating a fraud by the use of an interstate wire facility.

Special Agent [redacted] on May 14, 1966, filed a complaint before U.S. Commissioner RUSSELL B. HERMANN, Los Angeles, California, charging VIRGIL SALATHIEL with violation of Title 18, U.S. Code, Section 1343, based on the foregoing affidavit of [redacted]

[redacted] and a warrant was issued.

Fugitive form letter submitted on May 24, 1966.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/1/66	INVESTIGATIVE PERIOD 3/23/66 - 5/26/66
TITLE OF CASE <div style="border: 1px solid black; height: 60px; width: 100%;"></div>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY llg
FUGITIVE		CHARACTER OF CASE ITAR; FBW	

REFERENCE: Los Angeles teletype to Director dated 5/25/66 entitled aka - FUGITIVE, ET AL, ITWI; FBW - CONSPIRACY." OO: LOS ANGELES."

- P -

ADMINISTRATIVE

It is noted in the details that some investigation was conducted prior to the effective date of the predication. This resulted from preliminary checks of records after receiving information from in Los Angeles, that the subjects might be involved in a Federal violation. It is also noted that some of the dates in the details of the report preceed those of the investigative period and this is a result of incorporating information received from Investigators concerning work they performed for

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED:
COPIES MADE:
3 - Bureau
1 - USA, Los Angeles
2 - Dallas
2 - Seattle
2 - Los Angeles (166-505)

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1765-107 MCT-12
15 JUN 3 1966
REC-32

Dissemination Record of Attached Report			
Agency			
Request Recd.	2	CC, AAG	Criminal Division,
Date Fwd.	Organized Crime & Racketeering	Section	
How Fwd.	Room 2524		
By	F-644	MA 54	6/1/66

Notations

FUGITIVE
STAT. SECT.

79 JUN 2 1966 **53 JUL 8 1966**

b6
b7C
b7D

LA 166-505

SA [redacted] advised on 4/1/66 that he received
the following information this date from [redacted]
(protect identity) [redacted]

DESCRIPTION:

Race
Sex
Birth data
Height
Weight
Eyes
Hair
Social Security
Number
Spouse
Children

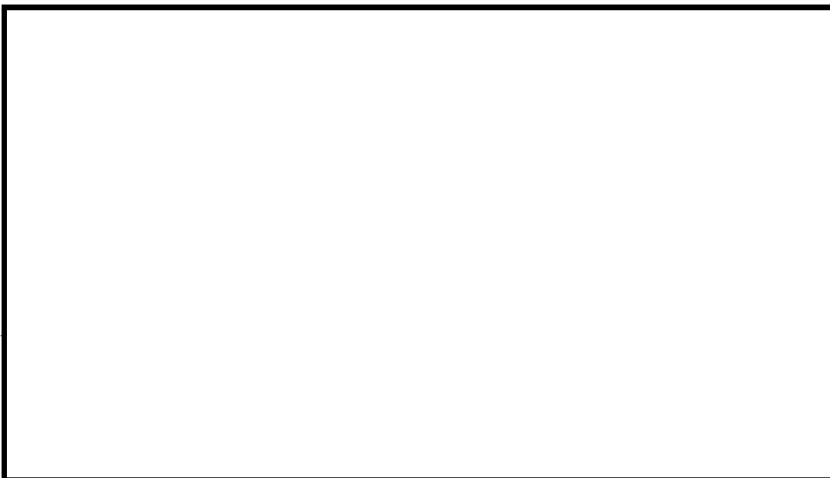
EMPLOYMENT:

b6
b7C
b7D

LA 166-505



CREDIT INFORMATION:



CRIMINAL DATA:


LEADS

DALLAS

AT DALLAS, TEXAS: (1) Will identify the subscriber to the below listed telephone numbers:

b6
b7C



(2) Will interview subscribers concerning calls received from  obtaining approximate number of calls since January, 1965, nature of these calls, and their average length of duration.

- C -
COVER PAGE

LA 166-505

b6
b7C

(3) Will ascertain from subscribers whether they noted a rise in the volume of calls received from [REDACTED] following January, 1965.

(4) Will expedite the above leads.

SEATTLE

AT SEATTLE, WASHINGTON: (1) Will identify the subscribers to the below listed telephone numbers:



(2) Will duplicate leads number two, three, and four from above.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report prosecution of subjects.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

b6
b7C

Report of: [REDACTED]
Date: 6/1/66

Office: Los Angeles, California

Field Office File #: 166-505

Bureau File #:

Title: [REDACTED]

Character: INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING; FRAUD BY WIRE

b3
b6
b7C

Synopsis: Information received from [REDACTED]
[REDACTED] that the subjects may be involved in Fraud by
Wire against that company. Identified [REDACTED] as possible
user of electronic device circumventing telephone billing
procedures and [REDACTED] as possible manufacturer of
this device. Credit check performed on [REDACTED] and identified
him as [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 147

Page 13 ~ b6, b7C
Page 38 ~ Duplicate
Page 39 ~ Duplicate
Page 40 ~ Duplicate
Page 41 ~ Duplicate
Page 42 ~ Duplicate
Page 43 ~ Duplicate
Page 44 ~ Duplicate
Page 45 ~ Duplicate
Page 70 ~ b3, b6, b7C
Page 83 ~ b6, b7C
Page 90 ~ b6, b7C
Page 91 ~ b6, b7C
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 25 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI LOS ANG.

11-04 PM URGENT 5-24-66 KH

TO DIRECTOR 166-1765 ATT: SPECIAL INVESTIGATIVE DIVISION

9 ATLANTA 10 BALTIMORE 9 CHARLOTTE 8 DALLAS HOUSTON
8 MEMPHIS 9 MIAMI 10 NEWARK 10 NEW YORK 8 NEW ORLEANS

FROM 7 LOS ANGELES 166-462

b6
b7C

CHANGED, [REDACTED] AKA - FUGITIVE; HENRY

E. LOMAN - FUGITIVE; [REDACTED] - FUGITIVE; HERBERT KAUFMAN -

FUGITIVE; [REDACTED] AKA - FUGITIVE;

EUGENE ANTHONY NOLAN - FUGITIVE; THOMAS MILTON BOYD -

FUGITIVE; [REDACTED] - FUGITIVE; [REDACTED]

FUGITIVE. ITWI; FBW - CONSPIRACY.

[REDACTED] - FUGITIVE; [REDACTED]

AKA - FUGITIVE; [REDACTED]

FUGITIVE; [REDACTED] - FUGITIVE. ITWI; FBW.

[REDACTED] - FUGITIVE; [REDACTED]

FUGITIVE. FBW.

END PAGE ONE

15 JUN 3 1966

59 JUN 9 1966

165-424
CORRECT COPY FILED IN

ACT-47
AKA - 166-1765-114

9-107
FUGITIVE

PAGE TWO

[REDACTED] - FUGITIVE. FBW.

b6
b7C

JOSEPH SOLDIS - FUGITIVE; CARL LOVELACE CLEMENT -

FUGITIVE. FBW.

GRAY HOFFMAN - FUGITIVE. FBW.

VIRGIL SALATHIEL - FUGITIVE. FBW.

[REDACTED] FUGITIVE. FBW.

OO: LOS ANGELES

TITLE CHANGED TO REFLECT NAMES OF ALL SUBJECTS AGAINST
WHOM PROCESS OBTAINED.

RE LOS ANGELES TEL MAY TWENTY THREE LAST.

AUTHORIZED COMPLAINTS FILED AND WARRANTS ISSUED
MAY TWENTY FOUR INSTANT ON ALL SUBJECTS BEFORE USC RUSSELL
R. HERMANN, LOS ANGELES, CHARGING ITWI; FBW; AND AIDING
AND ABETTING FBW AS INDICATED.

RECOMMENDED BOND ALL RETURNABLE LOS ANGELES
FIVE THOUSAND DOLLARS.

COMPLAINTS FILED BY SA [REDACTED] FOR [REDACTED]

[REDACTED] EUGENE ANTHONY NOLAN, ITWI;

END PAGE TWO

PAGE THREE

b6
b7C

COMPLAINTS FILED BY SA [REDACTED] FOR
HERBERT KAUFMAN, ITWI; [REDACTED] GRAY
HOFFMAN, FBW; CARL CLEMENT, FBW; JOE SOLDIS, FBW; [REDACTED]

[REDACTED]
[REDACTED] VIRGIL SALATHIEL, FBW; [REDACTED]
[REDACTED]

COMPLAINTS FILED BY SA [REDACTED] FOR
[REDACTED] HENRY E. LOMAN, ITWI; THOMAS
MILTON BOYD, ITWI AND [REDACTED]

ALL OFFICES ARREST IN ACCORDANCE WITH
PLAN FOR ARREST AT SEVEN AM PACIFIC DAYLIGHT SAVINGS TIME
ON MAY TWENTY FIVE NEXT. ALL OFFICES REMINDED THAT
PRESS RELEASE BEING MADE BY BUREAU AND ARE INSTRUCTED TO
TELEPHONICALLY CONTACT BUREAU WHEN ARREST MADE.

FOR INFO NEW YORK IF [REDACTED] LOCATED YOUR
TERRITORY APPREHEND AND CALL BUREAU FOR LANGUAGE PRESS
RELEASE AND AUTHORITY TO RELEASE.

HOUSTON HANDLE ARREST OF NOLAN AS SET FORTH IN
INSTRUCTIONS BY NEW ORLEANS.

END PAGE THREE

b6
b7C

PAGE FOUR

SEARCH WARRANTS OBTAINED AT LOS ANGELES FOR
SEARCH OF J. K. SPORTS SERVICE FOR GAMBLING PARAPHERNALIA
AND BLUE BOX; FOR RESIDENCE OF [REDACTED] AND
FOR RESIDENCE OF GRAY HOFFMAN FOR BLUE BOX.

WARRANTS WILL BE EXECUTED AT TIME OF ARREST.

OTHERS ADVISED

END

WA...ARK

FBI WASH DC

BA...TEC

FBI BALTO

CE...JLM

FBI CHARLT

MXXXNK...EJJ

FBI NEWARK

NY...JAA

FBI NEW YORK

TU CLR

See Mr. [unclear] to Mr. [unclear]

166-1765-114X, 114X1, 114X2

CHANGED TO

165-42-126X1, 126X2, 126

AUG 5 1971

BC. / Hmd.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN LOS ANGELES	DATE 6/1/66	INVESTIGATIVE PERIOD 5/23 - 25/66
TITLE OF CASE CHANGED [REDACTED] aka - VIRGIL HAL SALATHIEL - FUGITIVE; FUGITIVE; ET AL - FUGITIVES		REPORT MADE BY [REDACTED]	TYPED BY jp b6 b7C
		CHARACTER OF CASE ITAR - GAMBLING; ITWP; FBW - CONSPIRACY	

Title is marked changed to include the full name of subject SALATHIEL.

REFERENCES: Bureau teletypes to Dallas dated 5/24/66 and 5/25/66.
Los Angeles teletypes to Bureau dated 5/23/66 and 5/24/66.
Dallas teletypes to Bureau and Los Angeles dated 5/23/66, 5/24/66, and 5/25/66.

- P -

LEADS:DALLASAT DALLAS, TEXAS

Will follow and furnish the Bureau and the Los Angeles Division the results of the prosecutive action taken against VIRGIL SALATHIEL in the NDT, Dallas, Texas.

A*

COVER PAGE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (166-1765) 3 - Los Angeles (166-462) (1 - USA, Los Angeles) 3 - Dallas (2 - 166-241) (1 - 166-248)		166-1765-115 16 JUN 6 1966 MCT-17 REC-49 EX 109	
Dissemination Record of Attached Report		Notations	
Agency	CC, AAG, Criminal Division, Organized Crime Section	6/22/66 FUG. SUPV. STAT. SECT.	
Request Recd.	Room 2527		
Date Fwd.			
How Fwd.			
By	57 SEP 8 1966		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles, California

Report of: IVAN D. LEE
Date: 6/1/66

Office: Dallas

Field Office File #: 166-241

Bureau File #: 166-1765

b6
b7CTitle:
VIRGIL HAL SALATHIEL;
ET ALCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING; INTERSTATE TRANSPORTATION OF WAGERING
PARAPHERNALIA; FRAUD BY WIRE - CONSPIRACYSynopsis: VIRGIL HAL SALATHIEL, white male, born 5/28/18[redacted],
Oklahoma City, Oklahoma, arrested by Bureau Agents at his
residence 5055 Walnut Hill Lane, Dallas, Texas, on 5/25/66.
SALATHIEL denied the charges filed against him after admitting
identity. SALATHIEL taken immediately to Dallas County Jail.
SALATHIEL arraigned before USC, Dallas, 5/25/66, and attorneys
requested full hearing. USC set hearing date 6/3/66 and
released SALATHIEL on \$1,500 cash temporary bond.

- P -

DETAILS:

SEP 7 1966
FBI - LOS ANGELES
VOUCHER - S. J. [redacted]

The following investigation was predicated when the Los Angeles Office of the Federal Bureau of Investigation advised that a complaint was filed against VIRGIL SALATHIEL by SA before U. S. Commissioner RUSSELL HERMAN, Southern District of California, Los Angeles, California, charging SALATHIEL with violation of Title 18, Section 1343 (FBW), in that SALATHIEL did knowingly employ an electronic device known as a multi-frequency signal generator in making interstate telephone calls to circumvent the normal billing procedures of the Pacific Telephone and Telegraph Company, thus perpetrating a fraud by the use of an interstate wire facility.

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/31/66

b6

b7C

On May 24, 1966, SAs [] and [] made a physical observation of the residence of VIRGIL SALATHIEL, which is located at 5055 Walnut Hill Lane, Dallas, Texas.

At 7:50 AM it was noted that two automobiles, a 1965 white Ford Mustang, bearing 1966 Texas License Plates KYG 229; and a 1965 black over brown Cadillac, bearing 1966 Texas License Plates KPH 148, were parked at his residence.

It was ascertained from the License Bureau Division, Dallas County Clerk's Office, that 1966 Texas License Plate Number KYG 229 is listed to VIRGIL HAL SALATHIEL, 5055 Walnut Hill Lane, Dallas, Texas. The 1966 Texas License Plate Number KPH 148 is listed to a 1965 Cadillac owned by the P. K. Leasing Company, 5523 Dyer Street, Dallas, Texas.

At 8:13 AM, a white male, later identified as VIRGIL HAL SALATHIEL, was observed to enter the Cadillac bearing 1966 Texas License KPH 148 and proceed west on Walnut Hill Lane after exiting the driveway at his residence.

2

On 5/24/66 at Dallas, Texas File # DL 166-241

by SAs [] and [] ip dictated 5/25/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/31/66b6
b7C

On May 25, 1966, at 7:55 AM, VIRGIL HAL SALATHIEL was arrested by SAs [] and [] at his residence, 5055 Walnut Hill Lane.

SA [] advised SALATHIEL of the charges filed against him in Los Angeles, California.

He was immediately advised by SA [] that he did not have to make a statement, that any statement he did make could be used against him in a court of law; that he had the right to consult an attorney prior to making a statement; and that in the event he could not afford an attorney, the government would appoint him an attorney to represent him. He was also advised that no threats, promises or rewards would be offered him to make a statement. SALATHIEL stated he did not understand why charges were filed against him as he has never attempted to defraud any telephone company in any manner.

SALATHIEL finished dressing and stated that he did not want to make any further statement until consulting with his attorney.

At 8:08 AM, SALATHIEL contacted his attorney, [] by telephone from his residence and informed him of the charges filed against him in Los Angeles, California. SALATHIEL made no further comments concerning his arrest after conversing with his attorney.

A search of the bedroom and bathroom was made by SAs [] and [] at the time of SALATHIEL's arrest. No material of an evidentiary value relating to the charges filed against SALATHIEL was found. It is noted that SALATHIEL was arrested in the bedroom of his residence.

The following physical description of VIRGIL HAL SALATHIEL was obtained through interview and observation:

Race
Sex

White
Male

3

On 5/25/66 at Dallas, Texas File # DL 166-241

by SAs [] and [] /jp Date dictated 5/25/66

b6
b7C

DL 166-241

2

Address	5055 Walnut Hill Lane, Dallas, Texas
Date of Birth	April 28, 1918
Place of Birth	Oklahoma City, Oklahoma
Height	5' 9½"
Weight	198 pounds
Build	Heavy
Eyes	Brown
Hair	Gray
Complexion	Ruddy
Characteristics	Wears hornrimmed glasses; has round face
Education	High school, Oklahoma City, Oklahoma
Military Service	U. S. Air Force, 1943 - 1945 Honorable Discharge
Employment	President, Teco Wheel Balancing Company, Dallas, Texas; and Los Angeles, California
Wife	
Daughters	
Brothers	
Sisters	

DL 166-241

b6
b7C

SAs [redacted] and [redacted] were at the residence of SALATHIEL at the time of his arrest but did not enter the house or participate in the interview.

On May 25, 1966, VIRGIL HAL SALATHIEL appeared before U. S. Commissioner WILLIAM MADDEN HILL, Northern District of Texas, Dallas, and was represented by Dallas attorneys [redacted] and [redacted]. The attorneys requested a full hearing concerning the charges against SALATHIEL. [redacted] set the hearing date for June 3, 1966, and set a \$1,500 cash temporary bond on SALATHIEL. The attorneys posted the bond and SALATHIEL was released.

MEMORANDUM FOR IDENTIFICATION DIVISION

P JUN 3 1966

Bufile <u>166-1765</u>		Name of Subject <u>Eugene Anthony Nolan</u>		Date <u>6-2-66</u>
FBI # <u>301 322 E</u>	Serial #	Other Identifying #	Fugitive Index # <u>114 957</u>	Subject Located <input checked="" type="checkbox"/>

Prosecution dismissed

Reason and/or by whom:

City New Orleans, LA Surrendered to USCDate 5-25-66

Action to be taken

Cancel fugitive stops for index

☐ Cancel want in LEB

Gen'l Fug

☐ Add additional aliases

SS

I. O. # _____



Deserter

Date of Fug Card 6-1-66

Ident Memo Received



Description

per NO teletype 5-25-66

Remarks

NOT RECORDED
2 JUN 9 1966

51 JUN 15 1966

83

MEMORANDUM FOR IDENTIFICATION DIVISION

P JUN 6 1966

Bufile <u>166-1765</u>		Name of Subject <u>Thomas Milton Boyd</u>		Date <u>6-3-66</u>
FBI #	Serial #	Other Identifying #	Fugitive Index # <u>114952</u>	Subject Located <u>✓</u>

Prosecution dismissed

Reason and/or by whom: Benjamin
 City Nashville, Tenn.
 Date 5-25-66

Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug☐ SS☐ DeserterIdent Memo Received ☐ Yes ☒ No☐ Description☐ Cancel want in LEB☐ Add additional aliases

I. O. #

Date of Fug Card

per Memphis tel 5-25-66
and

166-1765

Remarks

NOT RECORDED
 2 JUN 9 1966

63
 JUN 11 1966

[Handwritten signature]

MEMORANDUM FOR IDENTIFICATION DIVISION

P JUN 3 1966

Bufile <u>166-1765</u>		Name of Subject <u>Henry Edward Roman</u>		Date <u>6-2-66</u>
FBI # <u>745 290</u>		Serial #	Other Identifying #	Fugitive Index # <u>1149.38</u>
Prosecution dismissed		Subject Located <input checked="" type="checkbox"/>		
Reason and/or by whom:				
City <u>Gresham, North Carolina</u>				
Date <u>5-25-66</u> <u>Burglary</u>				
Action to be taken				
Cancel fugitive stops for Index		Cancel want in LEB		
<input checked="" type="checkbox"/> Gen'l Fug		<input type="checkbox"/> Add additional aliases		
<input type="checkbox"/> SS		I. O. # _____		
<input type="checkbox"/> Deserter		Date of Fug Card <u>6-1-66</u>		
Ident Memo Received <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
<input type="checkbox"/> Description				
<u>for Charlotte tel 5-25-66</u>				
<u>166-1765-</u>				
NOT RECORDED				
16 JUN 7 1966				
Remarks				
<u>AS 20</u>				
<u>15/2</u>				

MEMORANDUM FOR IDENTIFICATION DIVISION

P JUN 3 1966

Bufile <u>166-1765</u>	Name of Subject <u>Virgil Salathiel</u>	Date <u>6-2-66</u>
FBI #	Serial #	Fugitive Index # <u>114935</u>
	Other Identifying #	Subject Located <input checked="" type="checkbox"/>

Prosecution dismissed

City Dallas, Texas Reason and/or by whom: ?

Date 5-25-66

Action to be taken

Cancel fugitive stops for Index

☐ Cancel want in LEB☒ Gen'l Fug☐ Add additional aliases☐ SS

I. O. # _____

☐ DeserterDate of Fug Card 5-31-66Ident Memo Received ☐ Yes ☒ No☐ Description

per DL teletype 5-25-66
Sal

Remarks

NOT RECORDED

19 JUN 21 1966

309
5 JUN 22 1966

MEMORANDUM FOR IDENTIFICATION DIVISION

P JUN 3 1966

Bufile 166-1765		Name of Subject Carl Lovelace Clement		Date 6-2-66
FBI # —	Serial # —	Other Identifying # USA 6255185	Fugitive Index # 114955	
Subject Located —				
Prosecution dismissed Reason and/or by whom: City Los Angeles, Calif Date 5-25-66 Burglary				
Action to be taken				
<input type="checkbox"/> Cancel fugitive stops for Index <input type="checkbox"/> Cancel want in LEB				
<input checked="" type="checkbox"/> Gen'l Fug <input type="checkbox"/> Add additional aliases				
<input type="checkbox"/> SS I. O. # —				
<input type="checkbox"/> Deserter Date of Fug Card 4-1-66				
Ident Memo Received <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
<input type="checkbox"/> Description port A tel 5-25-66 and				
Remarks 166-1765 NOT RECORDED 19 JUN 22 1966 56 JUN 23 1966				

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
UNIT FOR IDENTIFICATION DIVISION

P JUN 3 1966

Bufile <i>166-1765</i>	Name of Subject <i>Gray Hoffman</i>	Date <i>6-2-66</i>
FBI #	Serial #	Fugitive Index # <i>114940</i>
	Other Identifying #	Subject Located <i>✓</i>

Prosecution dismissed

Reason and/or by whom:

City

*Los Angeles, Calif**Burglary*

Date

5-25-66

Action to be taken

Cancel fugitive stops for Index

____ Cancel want in LEB

☒

Gen'l Fug

____ Add additional aliases

☐

SS

I. O. # _____

☐

Deserter

Date of Fug Card

6-1-66

Ident Memo Received

☐

Yes

☒

No

☐

Description

*per LA tel 5-25-66**sol*

NOT RECORDED

Remarks

16 JUN 29 1966

44
51 JUN 30 1966*Handwritten signature/initials*

P JUN 3 1966

part to name
06-17-66

166-1765

NOT RECORDED
19 JUN 21 1966

54 JUN 24 1966

Quesada

FEDERAL BUREAU OF INVESTIGATION

b6
b7CREPORTING OFFICE
NEWARKOFFICE OF ORIGIN
LOS ANGELESDATE
5/22/66INVESTIGATIVE PERIOD
4/22 - 5/23/66

TITLE OF CASE

FUGITIVE;

aka - FUGITIVE;
ET AL

aka

CHARACTER OF CASE

ITWI;
FBW - CONSPIRACY

lab TYPED BY

REFERENCES: Los Angeles teletypes, 5/23/66 and 5/24/66.

-P-

ADMINISTRATIVE:

At the time of the fingerprinting of [redacted] major case prints were obtained. These will be forwarded by separate communication to the Identification Division for comparison with latents developed on evidence seized during the execution of a search warrant on 1/3/66, at [redacted], in connection with the case entitled, "KENNETH HERBERT HANNA, aka, ET AL; ITAR; ITWI; FBW", (OC:Miami) Bufile 165-1990.

A search conducted incidental to arrest was negative.

LEAD:NEWARKCase has been: Pending over one year ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3-Bureau (166-1765)
- 1-USA, Newark
- 3-Los Angeles (166-462)
- (1-USA, Los Angeles)
- 1-Miami (Info)
- 2-Newark (166-553)

166-	1765-	116	MCT-18
			REC-49
JUN 6 1966			EX-109

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
CC, AAG, Criminal Division,	Organized Crime	Room		
Investigating Section				

Notations

FUG SUP.
STAT. SECT.,

NK 166-553

action. At Newark, N.J. Will follow and report prosecutive

INFORMATION: MIAMI

One copy of this report being sent to Miami because
of their interest in in the HANNA case.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, NEWARK
1-USA, LOS ANGELES

Report of: [REDACTED]

Office: NEWARK, NEW JERSEY

b6

Date: 6/2/66

b7C

Field Office File #: 166-553

Bureau File: 166-1765

Title: [REDACTED]

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACY

Synopsis:

Authorized complaint filed 5/24/66, at Los Angeles,
California, by SA [REDACTED] before U.S. Commissioner
RUSSELL R. HERMAN and warrant obtained charging subject
[REDACTED]

AUG

VOLUME

-P-

DETAILS:On May 24, 1966, an authorized complaint was filed
before United States Commissioner RUSSELL R. HERMAN at Los
Angeles, California, by SA [REDACTED] charging
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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b7C

1

Date June 2, 1966

[redacted]

[redacted] acknowledged his identity, greeted the Agents and was informed by SA [redacted] that he was to consider himself under arrest by Special Agents of the Federal Bureau of Investigation. SA [redacted] explained to [redacted] that he was being charged with a violation of the statute pertaining to [redacted].

[redacted] He was told that he did not have to say anything, that anything he did say could be used against him in a court of law, that he had a right to consult with an attorney, or anyone else before saying anything, and that if he could not afford an attorney, the court would appoint one for him. [redacted] stated that he understood what was said to him.

[redacted]

[redacted]

On 5/25/66File # Newark 166-553by SAS [redacted]
and [redacted]

/las

Date dictated 6/1/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 166-553

At the Newark Office, [redacted] was photographed, fingerprinted and interviewed for the purpose of obtaining background information.

The following descriptive data was given freely and voluntarily to SA [redacted]

Name

Birth Data

Height

Weight

Hair

Eyes

Scars & Marks

Education

Military Status

Occupation

Employment

Relatives

Wife

Parents

Sisters

Brothers

The following is an inventory of items in [redacted] possession:

[redacted]

166-1765-117
CHANGED TO
165-42-129X

AUG 5 1971
BC./mmf

(Handwritten mark)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/1/66	INVESTIGATIVE PERIOD 4/12 - 5/26/66
TITLE OF CASE CHANGED A		REPORT MADE BY [REDACTED]	TYPED BY sjl
[REDACTED]		CHARACTER OF CASE FBW	8 1 7
[REDACTED] - FUGITIVE		6.13.66	

The title is marked changed to reflect the subject's true name as [REDACTED] and to add the aliases of [REDACTED] as determined through investigation at Los Angeles.

REFERENCE: FD-65 to the Bureau dated 5/24/66.

- P -

ENCLOSURES

TO INDIANAPOLIS

One xerox copy of a "Sample Submission Sheet" dated August, 1965, from the CTS Corporation, Elkhart, Indiana.

Case pending for over one year no

Case pending prosecution for more than six months no

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: [Signature]		166-1765-118	MCT-16
See Cover Page B.		JUN 6 1966	REC-27
3- Bureau			104
JUN 27 1966			
Dissemination Record of Attached Report		Notations	
Agency	[REDACTED]	[REDACTED]	
Request Recd.	" [REDACTED] Criminal Division,	[REDACTED]	
Date Fwd.	Organized Crime	[REDACTED]	
How Fwd.	Room 2539	[REDACTED]	
By	[REDACTED]	[REDACTED]	

LA 166-586

Copies Made:

- ③ - Bureau
- 1 - USA, Los Angeles
- 2 - Chicago (Encl. 1)
- 2 - Indianapolis (Encl. 2)
- 2 - New York (Encl. 1)
- 2 - Phoenix (Encl. 1)
- 3 - St. Louis (Encl. 1)
- 3 - Seattle (Encl. 1)
- 3 - Los Angeles (166-586)

TO ALL RECEIVING OFFICES

b6
b7C

One photograph each of the subject.

ADMINISTRATIVE

This case was opened in connection with the case entitled, [REDACTED] ET AL, ITAR - GAMBLING; FBW - CONSPIRACY", Los Angeles file 166-462, which involved nation-wide arrests and publicity. The number of copies being sent to the Bureau is in accordance with requirements for 166 classification cases rather than 87 classification cases.

LEADS

- B -

COVER PAGE

LA 166-586

[REDACTED]

It is requested that leads be covered expeditiously and results set forth on FD-302's or inserts for inclusion in a report.

CHICAGO

AT CHICAGO, ILLINOIS: Will contact Switchcraft, Inc., 5555 North Elston Avenue, and attempt to determine whether they sold any electronic parts to the subject (most likely under the name [REDACTED] or [REDACTED]). Will specifically attempt to determine the type of equipment sold, number of items sold, and for what purpose, as far as the store can determine, such equipment might be used.

Chicago further note that when the subject's residence was searched, [REDACTED]

[REDACTED]

INDIANAPOLIS

AT ELKHART, INDIANA: Will cover same lead as set forth for Chicago with reference to the CTS Corporation, telephone No. JA 3-0210, [REDACTED]

Note that at subject's residence during a search, was found a [REDACTED] from the above corporation, a xerox copy of which is enclosed with this report.

PHOENIX

AT TUCSON, ARIZONA: (1) Will conduct credit, criminal, and indices checks for both subject and [REDACTED]

[REDACTED]

- C -

COVER PAGE

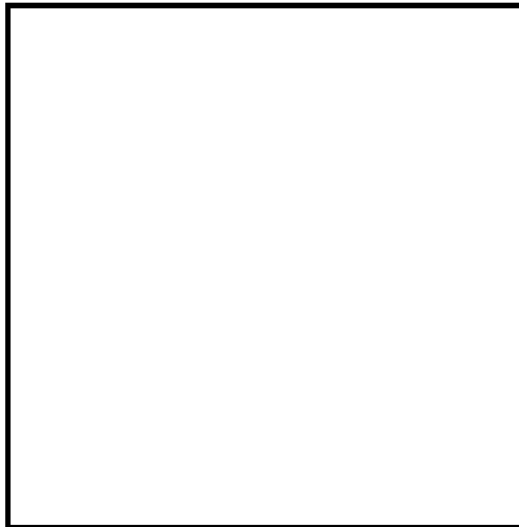
b6
b7C

LA 166-586

is described as:

Race
Sex
Nationality
Height
Build
Hair
Age
Characteristics

Residences



(2) Will make contact at the above address in an attempt to locate and interview regarding his connection with the subject and his knowledge of the "blue box".



NEW YORK

AT MANHATTAN, NEW YORK: (1) Will contact



- D -

COVER PAGE

LA 166-586

ST. LOUIS

b6
b7C

AT [REDACTED]: Make make contact with the

[REDACTED]

AT ST. LOUIS, MISSOURI: (1) Will conduct same investigation as set forth for Chicago and St. Louis at Florissant, Missouri, at GEM-Northway, a department store, 10900 Page, telephone No. 314-429-5440. [REDACTED]

[REDACTED]

(2) Will also conduct credit and criminal checks for the subject in an attempt to determine the extent of his activities in the area.

SEATTLE

AT [REDACTED] (1) Will conduct same investigation as set forth for St. Louis regarding [REDACTED]

[REDACTED]

(2) Will conduct credit and criminal checks regarding the subject.

AT [REDACTED] (1) Will make contact at address of [REDACTED], and attempt to determine what connection subject has with this address. Note that subject on

LA 166-586

b6
b7C

[REDACTED]

(2) Will conduct credit and criminal checks regarding subject.

AT SEATTLE, WASHINGTON: Will attempt to determine whether subject still subscribes to telephone No. [REDACTED] and whether he has a residence at [REDACTED]

[REDACTED]

LOS ANGELES

AT LOS ANGELES and INGLEWOOD, CALIFORNIA: Will contact the following in an effort to obtain further information regarding the subject:

Graybar Electric Company
210 Anderson Street
Los Angeles, California

[REDACTED]

Newark Electronics Company
4747 West Century Boulevard
Inglewood, California

Olson Electronics
4642 West Century Boulevard
Inglewood, California

- F* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Los Angeles

Report of:
Date:

6/1/66

Office: Los Angeles, California

Field Office File #: 166-586

Bureau File #:

Title:

Character: FRAUD BY WIRE

Synopsis:

On 4/12/66, an official of the General Telephone Company, Los Angeles, California, advised there had been widespread usage of multi-frequency signal generators in making long distance telephone calls, throughout the United States, which circumvent billing procedures and detection of long distance calls. AUSA, Los Angeles, advised it was his opinion that the usage of such devices violated Fraud By Wire statutes if calls went interstate. On 5/18/66,

b3
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b7C

[redacted] pursuant to a grand jury subpoena duces tecum, furnished [redacted]

[redacted]

[redacted] On 5/24/66, AUSA, Los Angeles, authorized a complaint which was filed before USC. Los Angeles, charging subject with

[redacted]

LA 166-586



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b7C

Subject's description set forth. Fugitive Form
Letter submitted 5/24/66.

- P -

DETAILS:

PREDICATION

On April 11, 1966, a conference was held at the Office of Assistant U. S. Attorney JOHN F. LALLY, Chief, Organized Crime Unit, Los Angeles, California. In attendance were the following individuals from the Pacific Telephone and Telegraph Company, Los Angeles:

[REDACTED]	Chief Special Agent
[REDACTED]	Security Agent
[REDACTED]	Attorney for Pacific Telephone and Telegraph Company

The following individuals were present from the General Telephone Company, Los Angeles:

[REDACTED]	Special Agent
[REDACTED]	Special Agent

The following individuals were present from the
FBI:

- 2 -

LA 166-586

ARNOLD C. LARSON, Assistant Special Agent
In Charge

[redacted] Special Agent

[redacted] Special Agent

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Representatives of the Pacific Telephone Company advised that telephone companies throughout the United States have been aware of the widespread usage of a multi-frequency signal generator called a "blue box" which circumvents billing procedures as well as detection of long distance telephone calls. These representatives advised that their company's Legal Department has stated that the company has a right to monitor subscribers' telephone lines to determine the existence of any fraud against the company; further, according to the Legal Department, the company has a responsibility to disseminate to the appropriate investigative agency any violation of Federal law which might be evidenced through such monitoring.

Pacific Telephone Company officials advised that "blue boxes" are, and have been, used in the greater Los Angeles area.

Assistant U. S. Attorney JOHN F. LALLY stated that it was his opinion that users of the "blue box" were in violation of Fraud by Wires statutes if the calls were made interstate utilizing the device. In addition, he advised that users of this device could also be prosecuted for violation of Federal gambling statutes if "blue boxes" were utilized in interstate calls in furtherance of gambling operations.

Assistant U. S. Attorney LALLY advised that if the telephone company acting on their own initiative and not at the request of the FBI, monitored individuals using this device, any tapes made during the monitoring would be admissible evidence.

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[redacted]
[redacted] advised that they were in accord with Mr. LALLY's opinion and agreed to furnish [redacted]

LA 166-586

[redacted]
[redacted] requested that [redacted] be furnished the Government through the issuance of a subpoena duces tecum.

The following is information concerning the operation of and a technical description of the multi-frequency tone generator, also known as the "blue box", as provided by [redacted] b6 b7C
[redacted] Pacific Telephone and Telegraph Company, 742 South Hill Street, Los Angeles, California, on May 3, 1966:

The function of the "blue box" is to simulate pulses used by telephone operators and automatic dialing equipment to make long distance telephone calls. By using the "blue box", a subscriber is able to make direct distant dial toll calls without activating telephone company billing equipment.

The caller accomplishes this by dialing the area code, a three digit number, followed by the number of the universal information operator, which is 555-1212. The universal information operator call is a no-charge number.

At any time after the ringing commences, the "blue box" is used to introduce a 2600 cycle per second (cps) tone into the transmitter of the telephone instrument. This is accomplished by pressing appropriate buttons on the "blue box" and at the same time, holding a small speaker attached to the "blue box" near the transmitter of the telephone instrument being used. This drops the information operator from the line, but retains the circuit in the long-distance toll trunk. Then the start button or key pulse button is pressed, introducing a multi-frequency tone of 1100 and 1700 cps into the transmitter, thereafter the area code followed by the telephone No. of the party being called is pulsed by using the appropriate buttons in proper sequence.

LA 166-586

The frequency used to represent the various digits is as follows:

<u>Digit</u>	<u>Frequency In CPS</u>
1	700 - 900
2	700 - 1100
3	900 - 1100
4	700 - 1300
5	900 - 1300
6	1100 - 1300
7	700 - 1500
8	900 - 1500
9	1100 - 1500
0	1300 - 1500

Another button on the "blue box" usually marked "stop", is then depressed, which introduces a multi-frequency tone of 1500 and 1700 cps into the transmitter. This completes the calling operation and rings the called party's telephone.

There are variations in the method of completing the calls through the utilization of the "blue box", but the general procedure is as described above.

On May 24, 1966, [REDACTED]

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b7C

[REDACTED] advised as follows in an affidavit sworn to before MARY LUCILLE RIGGS, Notary Public, on May 24, 1966:

[REDACTED]

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LA 166-586



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b7C

[redacted] were furnished to SA [redacted] by [redacted]
[redacted] pursuant to a
Grand Jury subpoena duces tecum.



FEDERAL BUREAU OF INVESTIGATION

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1

Date 6/1/66

On May 18, 1966, [redacted]
[redacted], pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]

[redacted]

[redacted]

- 8 -

On 5/26/66 at Los Angeles, California File # Los Angeles 166-586

by SA [redacted] /sjl Date dictated 6/1/66

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 166-586

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On May 24, 1966, [REDACTED]

[REDACTED], produced the
following [REDACTED]
[REDACTED]

/

On May 24, 1966, Assistant U. S. Attorney JOHN F.
LALLY, Los Angeles, California, authorized a complaint, based
on an affidavit of [REDACTED]

[REDACTED], which was filed before
United States Commissioner RUSSELL R. HERMANN, Los Angeles, by
SA [REDACTED] charging the subject with [REDACTED]
[REDACTED]

b6
b7C

LA 166-586



The following is a summary of pertinent background information regarding the subject obtained prior to his arrest:



No other criminal records could be located for the subject in the Los Angeles area.

FEDERAL BUREAU OF INVESTIGATION

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1

6/1/66

Date _____

Shortly after 7:00 AM [redacted] was located at his residence, [redacted] SA [redacted] identified himself as a Special Agent of the FBI and asked the subject if his name was [redacted] to which he replied that it was. The subject was immediately placed under arrest by SA [redacted] and the other agents present, SA's [redacted] and [redacted] identified themselves as Special Agents of the FBI to the subject.

SA [redacted] advised the subject of the charge against him and that he did not have to make any statement, that any statement he did make could be used against him in a court of law, that he had the right to consult with an attorney or any one else prior to making any statement, and that if he could not afford an attorney, the court would appoint one for him.

Immediately after leaving the subject's premises, the subject was transported in a Bureau automobile to the FBI Office, 1340 West Sixth Street, Los Angeles, California, where he was fingerprinted and photographed.

The subject was thereafter transported via Bureau automobile to the Federal Building, Spring and Temple Streets, Los Angeles, where he was afforded a hearing before the United States Commissioner.

- 15 -

On 5/25/66 [redacted] Los Angeles 166-586
by SA's [redacted] File # [redacted]
and [redacted] sjl 6/1/66
by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1

Date 6/1/66

On May 25, 1966, the premises at [redacted] was searched pursuant to a search warrant issued on May 24, 1966, by United States Commissioner RUSSELL R. HERMANN, Los Angeles, California, which warrant was based upon an affidavit of [redacted] Special Agent of the FBI, which stated that there was reason to believe that [redacted]

[redacted]

During a search of the above described premises, the following items of property were found:

[redacted]

[redacted]

- 16 -

On 5/25/66 at [redacted] File # Los Angeles 166-586
by SA's [redacted] and [redacted] sj1 Date dictated 6/1/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/1/66

[redacted]
[redacted] immediately after being placed under arrest by SA [redacted]
[redacted] was advised by SA [redacted] that he did not have
to make any statement, that any statement he did make could be
used against him in a court of law, that he had the right to
consult with an attorney or anyone else prior to making any state-
ment, and that if he could not afford an attorney, the court would
appoint one for him. [redacted] was also advised by SA [redacted]
that no force, threats, or promises would be used to induce him
to make any statement.

[redacted]

In the search of the subject's apartment, SA [redacted]
located [redacted]

[redacted]

After another search, SA [redacted] located [redacted]

[redacted]

- 19 -

On 5/25/66 at [redacted] # Los Angeles 166-586

by SA's [redacted] and [redacted] /sjl Date dictated 6/1/66

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2
LA 166-586

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[REDACTED]

[REDACTED]

During the course of the subject's transportation to the FBI Office, the subject was further questioned regarding his activities. He advised that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

After the subject had appeared before the United States Commissioner at Los Angeles and was on his way to the United States Marshal's Office, he voluntarily stated to SA's [REDACTED] and [REDACTED] that [REDACTED]

[REDACTED]

3
LA 166-586

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The following is a description of the subject as obtained by observation, interview, and background checks:

Name
Aliases

Residence

Race
Sex
Nationality
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
Scars and Marks
Marital Status
Wife
California Driver's
License No.

Social Security No.
Military Service
Employment

b6
b7C

LA 166-586

The subject was afforded a hearing before United States Commissioner RUSSELL R. HERMANN, Los Angeles, California, on May 25, 1966, at which time bond was set at [REDACTED]

[REDACTED] Subject was thereafter remanded to the custody of the United States Marshal, Los Angeles.

[REDACTED]

[REDACTED]

[REDACTED]

Los Angeles is conducting further investigation in this regard.

On May 24, 1966, a Fugitive Form Letter was submitted to the FBI Identification Division.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 2 1966

TELETYPE

REC'D
DOM INTELL DIV.

JUN 3 6 04 PM '66

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy


FBI LOS ANG.

8:01 PM PDST URGENT 6/2/66 VLB

TO DIRECTOR \166-1765\, ATLANTA \166-182\, BALTIMORE \166-447\,
CHARLOTTE \162-185\, DALLAS, MEMPHIS \166-329\, MIAMI
\166-359\, NEWARK \166-553\, NEW ORLEANS \168-87\ AND
NEW YORK

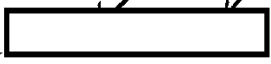
/NEW YORK VIA WASH DC/


FROM LOS ANGELES \166-462\ 2 PAGES/

 AKA - FUGITIVE. ET AL. ITWI. FBW -
CONSPIRACY. OO\ LOS ANGELES.

RE LOS ANGELES TEL TO BUREAU MAY TWENTY-FIVE LAST.


FOR INFO BUREAU AND ALL OFFICES FACTS THIS MATTER PRESENTED
FGJ, LOS ANGELES THIS DATE AND THE FOLLOWING INDICTMENTS RETURNED.

\ONE\ FIVE COUNT INDICTMENT CHARGING  AND KAUFMAN
WITH VIOLATION SECTIONS ONE ZERO EIGHT FOUR AND TWO, TITLE EIGHTEEN,
USC.

\TWO\ TWO COUNT INDICTMENT SECTIONS ONE ZERO EIGHT FOUR AND
TWO AGAINST  REC-49 166-1765-119

\THREE\ ONE COUNT INDICTMENT SECTIONS ONE ZERO EIGHT FOUR AND
TWO AGAINST LOMAN,  EX-102 JUN 8 1966

\FOUR\ FIVE COUNT INDICTMENT SECTIONS ONE ZERO EIGHT FOUR AND
TWO AGAINST NOLAN, 

\FIVE\ SIX COUNT INDICTMENT CHARGING ONLY ONE ZERO EIGHT FOUR
AGAINST BOYD AND  NOT INCLUDED THIS INDICTMENT.

END PAGE ONE

RELAYED TO

NY

PAGE TWO

LA 166-462

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b7C

\SIX\ SIX COUNT INDICTMENT CHARGING ONE ZERO EIGHT FOUR AND
TWO ON [REDACTED]

FOR CLARIFICATION ABOVE FACTS RELATE TO SIX SEPARATE INDICTMENTS
AS OVER-ALL CONSPIRACY CASE NOT EXISTENT IN OPINION AUSA LALLY.

FOR INFO BUREAU THE [REDACTED] AGAINST [REDACTED]

[REDACTED] TO BE PRESENTED FGJ LOS ANGELES JUNE SIX NEXT.

AS BUREAU AWARE FACTS RE [REDACTED] AND OTHERS TO
BE PRESENTED FGJ MONDAY AND TUESDAY JUNE SIX AND SEVEN NEXT.

FACTS RE [REDACTED] TO BE PRESENTED FGJ,
LOS ANGELES JUNE EIGHT NEXT.

ALL RECEIVING OFFICES NOTIFY RESPECTIVE U. S. COMMISSIONER\S THAT
INDICTMENTS RETURNED THIS DATE.

INVESTIGATION CONTINUING.

OTHER OFFICES HAVE BEEN ADVISED.

END

WA---HFL FOR RELAY

FBI WASH DC --

cc - Mr. Rosen

F B I

Date: 6/3/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)TO: DIRECTOR, FBI (62-9233)
FROM: SAC, NEW ORLEANS (92-50)CRIMINAL INTELLIGENCE PROGRAM
WEEKLY SUMMARYb6
b7C[REDACTED] aka, et al
ITAR - GAMBLING
Bufile 166-1765
NO 168-87

On 6/2/66, EUGENE ANTHONY NOLAN, one of the subjects in instant matter, was indicted by a Federal Grand Jury on 5 counts for violation, Section 1084, USC.

b2
b6
b7C
b7D

b7D

③ - Bureau
2 - New Orleans
MAK/jmc
(5)

57 JUN 15 1966

166-1765-
NOT RECORDED
17 JUN 8 1966

18 JUN 6 1966

b6
b7CApproved: _____
Special Agent in ChargeSent _____ M Per _____
iccdsd

ORIGINAL FILED IN 62-9-33-657

7/11/66
4/1/66

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 6 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI LOS ANG.

8:40 PM PDST URGENT 6/6/66 VLB

TO: DIRECTOR (166-1765) AND MIAMI (166-359)

FROM: LOS ANGELES (166-462) /1 P/

[Handwritten signatures and initials]

[Redacted]

AKA - FUGITIVE. ET AL. ITWI. FBW -

CONSPIRACY.

b6
b7C

FGJ TODAY RETURNED INDICTMENT CHARGING [Redacted]

[Redacted]

MIAMI TO BE ADVISED.

END

WA---

FBI WASH DC

EX-114

REC 44

[Redacted]

JUN 10 1966

54 JUN 16 1966

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 16

Page 14 ~ b6, b7C

Page 15 ~ b6, b7C

Page 19 ~ b6, b7C

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Page 58 ~ b6, b7C

Page 66 ~ b2, b6, b7C, b7D

b6
b7C

6/3/66

1 - [REDACTED]
Room 7119
1 - [REDACTED]
Room 2732

Airtel

To: SACs, Seattle (87-10825)
Los Angeles (166-4621)

From: Director, FBI (166-1765)

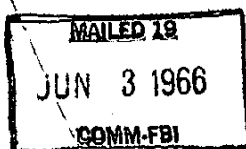
ET AL
[REDACTED]
ET AL
ITAR - GAMBLING;
ITWI; FBW

ReSEairtel to Bureau dated 5/31/66 captioned
[REDACTED] FBW."

Seattle will immediately forward the "blue box"
seized pursuant to search warrant from [REDACTED] to the
Bureau, Attention: Bureau Laboratory.

Los Angeles should advise the Bureau and Seattle,
after consultation with AUSA John Lally, whether or not
the "blue box" seized from [REDACTED] at Seattle will
be needed in evidence at Los Angeles.

1 - 87 [REDACTED]



SEE NOTE PAGE 2.

792

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:dsa
(9)

FC 30
5 JUN 7 1966
MAIL ROOM ☐ TELETYPE UNIT ☐

al

REC-41

166-1765-121

JUN 9 1966

87-89034-
UNRECORDED COPY FILED IN 87-

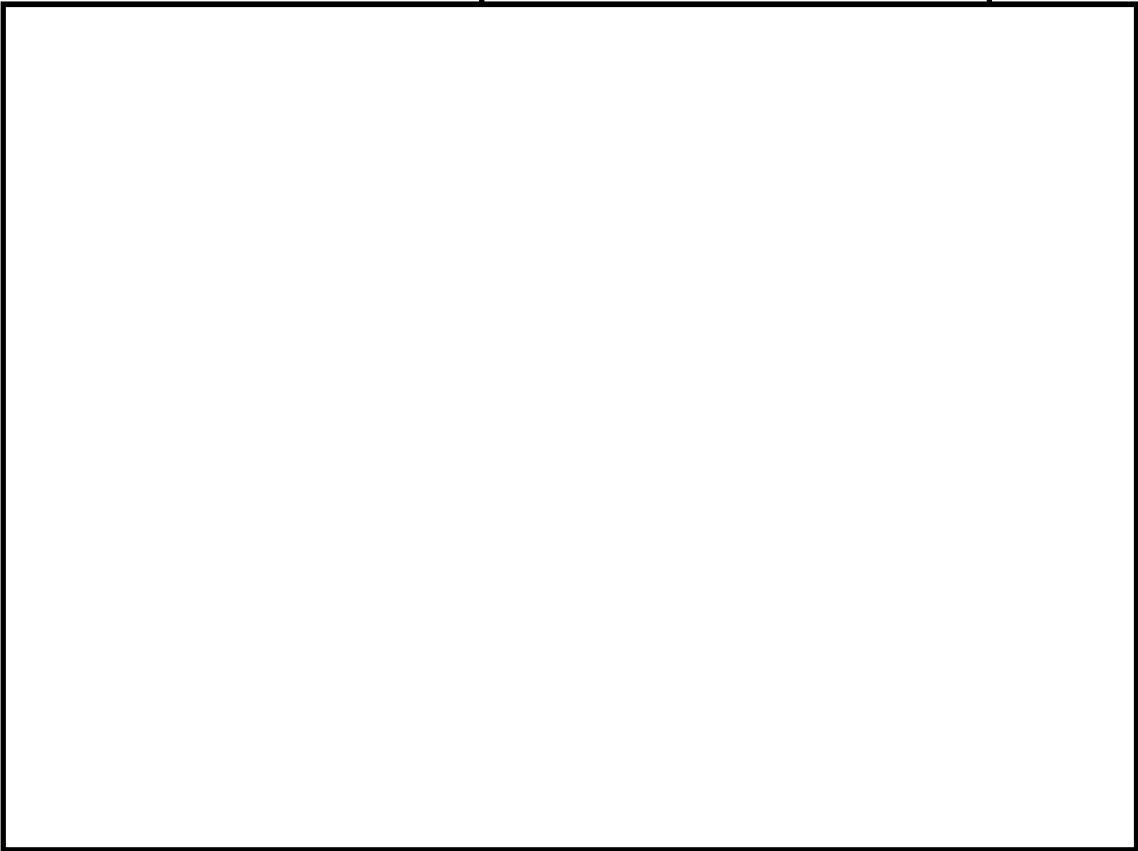
Airtel to Seattle

Re: [REDACTED]

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NOTE: As an outgrowth of the [REDACTED] case where a number of gamblers throughout the United States have been using a multi-frequency tone generator, commonly known as the "blue box" to circumvent telephone company automatic toll charge equipment, the Seattle Office has, pursuant to search warrant, seized one of these instruments. Instrument was seized from [REDACTED]



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 6 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

FBI WASH DC

FBI LOS ANG.

8:42 PM PDST DEFERRED 6/6/66 VLB
TO: DIRECTOR (166-88712) AND DALLAS (166-248)
FROM: LOS ANGELES (166-534) 11 P/

VIRGIL HAL SALATHIEL, FBW. 00: LOS ANGELES.

RE LOS ANGELES REPORT JUNE ONE LAST AND DALLAS REPORT JUNE ONE LAST.

FEDERAL GRAND JURY, LOS ANGELES, RETURNED TRUE BILL THIS DATE INDICTING SUBJECT WITH FRAUD BY WIRE, VIOLATION OF TITLE EIGHTEEN, U. S. CODE, SECTION ONE THREE FOUR THREE, THREE COUNTS. DALLAS WILL ADVISE USC, DALLAS OF INDICTMENT. COPIES OF INDICTMENT BEING FORWARDED USM, DALLAS.

DALLAS WILL REPORT RESULTS OF SUBJECT'S REMOVAL HEARING.

DALLAS TO BE ADVISED.

END

WA--- ACK FOR 2 PLS --- REC-42

FBI WASH DC

OK FOR 2 TU CLRX

166-1765-122
JUN 8 1966
9-1000

Copy to

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/8/66	INVESTIGATIVE PERIOD 3/23 - 6/2/66
TITLE OF CASE "CHANGED"		REPORT MADE BY [REDACTED]	TYPED BY m.jg
[REDACTED] FUGITIVE; CHARACTER OF CASE custody of N.Y. 5-25			
[REDACTED] ITWI; FBW 116 (6-2)			
[REDACTED] FUGITIVE; "			
THOMAS MILTON BOYD ex ser 113 (6-2)		2	
[REDACTED] FUGITIVE; "		1	
HERBERT KAUFMAN custody LA 5-25		3	
[REDACTED] FUGITIVE; "		6	
HENRY E. LOMAN ex ser 70 (5-25)		8	
[REDACTED] FUGITIVE; "		10	
EUGENE ANTHONY NOLAN ex ser 85 (5-28)		3-B	
[REDACTED] FUGITIVE; "		1-B	
[REDACTED] FUGITIVE; "		50	
[REDACTED] ex 87 (6-1)			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE <i>[Signature]</i>		166-1765-123	MCT-1
(CONTINUED ON COVER PAGE B)		18 JUN 10 1966	REC-32
Bureau (166-1765)		STAT. SECT.	ST-119
Dissemination Record of Attached Report			
Agency	CC, AAG Criminal Division,	Notations	
Request Recd.	Organized Crime Racketeering Section	6/15/66	
Date Fwd.	Room 2534	STAT. SECT.	
How Fwd.			
By	79 JUN 29 1966		

b6
b7C

LA 166-462

[REDACTED] - FUGITIVE;
FUGITIVE

custody 1 A tile 5-25

[REDACTED] FUGITIVE;

- FUGITIVE

custody 1 A tile 5-25

-
- ③ - Bureau (166-1765)
 - 1 - USA, Los Angeles
(Att: AUSA JOHN LALLY)
 - 3 - Atlanta (166-182)
(1 - USA, Atlanta)
 - 3 - Baltimore (166-447)
(1 - USA, Baltimore)
 - 3 - Charlotte (162-185)
(1 - USA, Charlotte)
 - 3 - Dallas (166-241)
(1 - USA, Dallas)
 - 3 - Memphis (166-329)
(1 - USA, Memphis)
 - 3 - Miami (166-359)
(1 - USA, Miami)
 - 3 - Newark (166-553) ✓
(1 - USA, Newark)
 - 3 - New Orleans (168-87)
(1 - USA, New Orleans)
 - 3 - New York (166-112)
(1 - USA, New York)
 - 2 - Los Angeles (166-462)

-B-
COVER PAGE

LA 166-462

Title is marked "Changed" to reflect the identity of the defendants as set out in indictments.

REFERENCES: Los Angeles teletypes to Bureau dated 3/23/66; 5/24/66 and 5/25/66.

-P-

ADMINISTRATIVE:

b6
b7C

This report is being submitted reflecting investigation and prosecutive progress concerning all individuals who were initially involved with [REDACTED]

The Los Angeles Division is opening separate cases on the defendants as set out in the title of this report and in the future reports and communications will be in those pertinent files.

The identity of Special Agents of the Los Angeles Division who were complainants before the U. S. Commissioner, Los Angeles on 5/24/66, are identified as follows:

Complaints filed by SA [REDACTED] for [REDACTED]
[REDACTED] and EUGENE ANTHONY NOLAN charging ITWI.

Complaints filed by SA [REDACTED] for
HERBERT KAUFMAN, ITWI [REDACTED]
[REDACTED]

Complaints filed by SA [REDACTED] for [REDACTED]
[REDACTED] and FBW; HENRY E. LOMAN, ITWI; THOMAS MILTON
BOYD, ITWI and [REDACTED]

It should be noted that 11 other individuals were arrested on 5/25/66, all of whom had been involved in the use of the "blue box" and consequent FBW charges ensued.

-C-
COVER PAGE

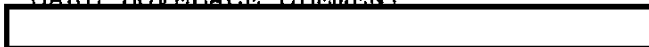
LA 166-462

The following are included in this group:

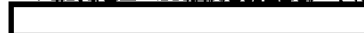
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JOSEPH SOLDIS
CARL LOVEFACE CLEMENT



VIRGIL SALATHIEL (who was arrested in Dallas, Texas)



LEAD

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will follow and report
prosecutive action.

-D*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to:

1 - USA, Los Angeles (Att: AUSA JOHN LALLY)
1 - USA, Atlanta; 1 - USA, Baltimore; 1 - USA, Charlotte;
1 - USA, Dallas; 1 - USA, Memphis; 1 - USA, Miami;
1 - USA, Newark; 1 - USA, New Orleans; 1 - USA, New York

Report of:

Date:

6/8/66

Office: Los Angeles, California

Field Office File #:

166-462

Bureau File #: 166-1765

Title:

Character:

THOMAS MILTON BOYD

Synopsis:

HERBERT KAUFMAN

HENRY E. LOMAN

EUGENE ANTHONY NOLAN

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE

LA 166-462

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[REDACTED]-----	194 - 201

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LA 166-462

PREDICATION

On April 11, 1966, a conference was held at the Office of Assistant United States Attorney JOHN F. LALLY, Chief, Organized Crime Unit, Los Angeles, California. In attendance were the following individuals from the Pacific Telephone and Telegraph Company, Los Angeles, California:

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[redacted] Chief Special Agent
[redacted] Security Agent
[redacted] Attorney for Pacific
Telephone and Telegraph Company

The following individuals were present from the General Telephone Company:

[redacted] Chief Special Agent
[redacted] Special Agent

The following individuals were present from the Federal Bureau of Investigation:

ARNOLD C. LARSON, Assistant Special Agent in
Charge

[redacted] Special Agent
[redacted] Special Agent

Representatives of the Pacific Telephone Company advised that telephone companies throughout the United States have been aware of the wide usage of a multi-frequency signal generator called a "blue box" which circumvents billing procedures as well as detection of long-distance telephone calls. These representatives advised that their company's Legal Department has stated that the company has a right to monitor subscribers' telephone lines to determine the existence of any fraud against the company; further, according to the Legal Department, the company has a responsibility to disseminate to the appropriate investigative agency any violation of Federal law which might be evidenced through such monitoring.

LA 166-462

Pacific Telephone and Telegraph Company officials advised that "blue boxes" are, and have been, used in the greater Los Angeles area.

Assistant U. S. Attorney JOHN F. LALLY stated that it was his opinion that users of the "blue box" were in violation of Fraud By Wire statutes if the calls were made interstate utilizing the device. In addition, he advised that the users of this device could also be prosecuted for violation of Federal gambling statutes if the "blue boxes" were utilized in interstate calls in furtherance of gambling operations.

Assistant U. S. Attorney LALLY advised that if the telephone company, acting on their own initiative and not at the request of the FBI, monitored individuals using this device, any tapes made during the monitoring would be admissible evidence.

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[redacted]
[redacted] advised that they were in accord with Assistant U. S. Attorney LALLY's opinion and agreed to furnish [redacted]

[redacted] requested that [redacted] be furnished the Government through the issuance of a subpoena duces tecum.

LA 166-

TECHNICAL DESCRIPTION OF THE
MULTI-FREQUENCY TONE GENERATOR
ALSO KNOWN AS THE "BLUE BOX"

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The following information concerning the operation of the "blue box" was provided by [REDACTED] Pacific Telephone and Telegraph Company, 742 South Hill Street, Los Angeles, California, on May 3, 1966.

The function of the "blue box" is to simulate pulses used by telephone operators and automatic dialing equipment to make long-distance telephone calls. By using the "blue box" a subscriber is able to make direct distant dial toll calls without activating telephone company billing equipment.

The caller accomplishes this by dialing the area code, a three digit number followed by the number of the universal information operator which is 555-1212. The universal information operator call is a no charge number. At any time after the ringing commences the "blue box" is used to introduce a 2600 cycle per second (cps) tone into the transmitter of the telephone instrument. This is accomplished by pressing appropriate button on the "blue box" and at the same time holding a small speaker attached to the "blue box" near the transmitter of the telephone instrument being used. This drops the information operator from the line, but retains the circuit in the long-distance toll trunk. Then the start button or key pulse button is pressed, introducing a multi-frequency tone of 1100 and 1700 cps into the transmitter, thereafter the area code followed by the telephone number of the party being called is pulsed by using the appropriate buttons in proper sequence. The frequency used to represent the various digits is as follows:

<u>DIGIT</u>	<u>FREQUENCY IN CPS</u>
1	700 - 900
2	700 - 1100
3	900 - 1100
4	700 - 1300
5	900 - 1300

LA 166-

<u>DIGIT</u>	<u>FREQUENCY IN CPS</u>
6	1100 - 1300
7	700 - 1500
8	900 - 1500
9	1100 - 1500
0	1300 - 1500

Another button on the "blue box" usually marked "stop" is then depressed which introduces a multi-frequency tone of 1500 and 1700 cps into the transmitter. This completes the calling operation and rings the called party's telephone.

There are variations to the method of completing the calls through the utilization of the "blue box", but the general procedure is as described above.

LA 166-462

1

Pursuant to a subpoena duces tecum, [REDACTED]

b3

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[REDACTED]
[REDACTED] were furnished
to a Federal Grand Jury, Los Angeles, and in turn to
SA [REDACTED] by the Federal Grand Jury on April 20,
1966, and to SA [REDACTED] on May 21, 1966.

[REDACTED] are set out in the
following FD 302's:

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]

b3
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On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] ij/mjg Date dictated 5/12/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]
[redacted]

b3
b6
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-12-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] iij:elc Date dictated 5/12/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date 5/17/66

On April 20, 1966, [redacted]
[redacted], pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

[redacted]

[redacted]

b3
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-17-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] ij:elc Date dictated 5/12/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66b3
b6
b7C

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum furnished SA [redacted] with [redacted]

[redacted]

[redacted]

-18-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

b6
b7C

by SA [redacted] :ij/mjg Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

[redacted]

[redacted]

b3
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-22-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] ij/mjg Date dictated 5/12/66

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

b3

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On April 20, 1966, [REDACTED]

[REDACTED] pursuant to a grand jury subpoena duces
tecum, furnished SA [REDACTED] with [REDACTED]

[REDACTED]

[REDACTED]

-26-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [REDACTED] ij/mjg

Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66b3
b6
b7C

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]

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On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] ij:ELB Date dictated 5/12/66

b6
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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]

b3
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-35-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] ij:ELB Date dictated 5/12/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7CDate 5/17/66

On April 20, 1966, [REDACTED]

[REDACTED] pursuant to a grand jury subpoena duces
tecum, furnished SA [REDACTED] with [REDACTED]

[REDACTED]

[REDACTED]

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On 5/12/66 at Los Angeles, California File # Los Angeles 166-462by SA [REDACTED] ij:ELB Date dictated 5/12/66b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, [redacted]

[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]b3
b6
b7C

-44-

b6
b7COn 5/12/66 at Los Angeles, California File # Los Angeles 166-462by SA [redacted] ij/mjg Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

5/17/66

Date _____

On April 20, 1966, [REDACTED]

[REDACTED] pursuant to a grand jury subpoena duces
tecum furnished SA [REDACTED] with [REDACTED]b3
b6
b7C

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5/12/66

Los Angeles, California

Los Angeles 166-462

On _____ at _____ File # _____

SA [REDACTED]

ij

5/12/66

b6
b7C

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66 b3

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b7C

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

[redacted]

[redacted]

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On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

b6

by SA [redacted] ij/mjg Date dictated 5/12/66

b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum. furnished SA [redacted] with [redacted]
[redacted]
[redacted]

b3
b6
b7C

-53-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] i j Date dictated 5/12/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, [redacted]

[redacted] pursuant to a grand jury subpoena duces
tecum furnished SA [redacted] with [redacted]b3
b6
b7C

-60-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462by SA [redacted] lj/mak Date dictated 5/12/66b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

b3

b6

b7C

On April 20, 1966, [redacted]

[redacted] pursuant to a grand jury subpoena duces
tecum furnished SA [redacted] with [redacted]

[redacted]

[redacted]

-63-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462by SA [redacted] ij/mak Date dictated 5/12/66

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/16/66

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]

b3
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b7C

-66-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] :ij Date dictated 5/12/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/16/661

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]

b3
b6
b7C

-70-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462by SA [redacted] ij Date dictated 5/12/66b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On May 21, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum
furnished SA [redacted] with [redacted]
[redacted]
[redacted]

b3
b6
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-71-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] mjc Date dictated 5/27/66

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/16/66

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum. furnished SA [redacted] with [redacted]
[redacted]
[redacted]

b3
b6
b7C

-74-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462by SA [redacted] :ij/mjg Date dictated 5/12/66b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, [REDACTED]

[REDACTED] pursuant to a grand jury subpoena duces
tecum, furnished SA [REDACTED] with [REDACTED]
[REDACTED]b3
b6
b7C

-82-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462by SA [REDACTED] :ij:ELB Date dictated 5/12/66b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66b3
b6
b7C

On April 20, 1966, [redacted]

[redacted] pursuant to a grand jury subpoena duces
tecum furnished SA [redacted] with [redacted]
[redacted]

-84-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462by SA [redacted] :ij/mjg Date dictated 5/12/66 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

1

Date 5/27/66

On May 21, 1966, [REDACTED]

[REDACTED] pursuant to a grand jury subpoena duces
tecum, furnished SA [REDACTED] with [REDACTED]
[REDACTED]
[REDACTED]

-87-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462by SA [REDACTED] mjgDate dictated 5/27/66b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On May 21, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces tecum.
furnished SA [redacted] with [redacted]
[redacted]

b3
b6
b7C

-92-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] /mjg Date dictated 5/27/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

5/27/66

On May 21, 1966, [REDACTED]

[REDACTED] pursuant to a grand jury subpoena duces
tecum, furnished SA [REDACTED] with [REDACTED]b3
b6
b7C

-97-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462 b6
SA [REDACTED] jg Date dictated 5/27/66 b7C
by _____

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, [redacted] b3
[redacted] pursuant to a grand jury subpoena duces b6
tecum. furnished SA [redacted] with [redacted] b7C

[redacted]

[redacted]

-100-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] sj1 Date dictated 5/28/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

b3
b6
b7C

On May 20, 1966, [redacted]

[redacted] pursuant to a grand jury subpoena duces
[redacted] team furnished SA [redacted] with [redacted]

[redacted]

[redacted]

-107-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] sjl Date dictated 5/28/66 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66b3
b6
b7C

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum. furnished SA [redacted] with [redacted]

[redacted]

[redacted]

-111-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] lm Date dictated 5/28/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

b3
b6
b7C

-114-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted]/llm Date dictated 5/28/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum furnished SA [redacted] with [redacted]

b3
b6
b7C

-118-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] 11m Date dictated 5/28/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

b3
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b7C

-120-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] 11m Date dictated 5/28/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

b3
b6
b7C

[Large redacted area]

-123-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] 11m Date dictated 5/28/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date 5/28/66

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]

b3
b6
b7C

-125-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462 b6

by SA [redacted] 11m Date dictated 5/28/66 b7C

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FEDERAL BUREAU OF INVESTIGATION

1

5/28/66

Date _____

On May 20, 1966, [REDACTED]

[REDACTED] pursuant to a grand jury subpoena duces
tecum. furnished SA [REDACTED] with [REDACTED]b3
b6
b7C

-126-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462
by SA [REDACTED] 11m Date dictated 5/28/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

[redacted]

[redacted]

b3
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b7C

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On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] lm Date dictated 5/28/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]

b3
b6
b7C

-131-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] 11m Date dictated 5/12/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces tecum,
furnished SA [redacted] with [redacted]

b3
b6
b7C

135

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] /sjl Date dictated 5/28/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

[redacted]

[redacted]

b3
b6
b7C

-141-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462by SA [redacted] mjc Date dictated 5/27/66b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On May 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

b3
b6
b7C

-148-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] [m]jg Date dictated 5/27/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On April 20, 1966, [redacted]
[redacted], pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

b3
b6
b7C

-153-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] /mjb Date dictated 5/27/66

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b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date 5/27/66

b3

b6

b7C

On April 20, 1966, [redacted]
[redacted] pursuant to a grand jury subpoena duces
tecum. furnished SA [redacted] with [redacted]
[redacted]
[redacted]

-160-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] mjc Date dictated 5/27/66

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b7C

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LA 166-462

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The following two pages are excerpts from the weekly sports journal published by J. K. Sports Journal, 10687 Santa Monica Boulevard, Los Angeles, California, and contain the basketball schedules of Monday, December 20 through Thursday, December 23, 1965. This schedule was obtained by SA [REDACTED] through the execution of a search warrant on May 25, 1966 at J. K. Sports Journal, 10687 Santa Monica Boulevard, Los Angeles.

Monday, Dec. 20

1 EVANSVILLE	(5)		9	7
2 TOLEDO			8	2
3 MINNESOTA	X		9	2
4 DETROIT	X		8	8
5 IOWA STATE			7	0
6 OHIO STATE	6-		8	7
7 NO. CAROLINA STATE	5		9	3
8 GEORGIA TECH			6	9
9 CITADEL			8	1
10 XAVIER (OHIO)	(15)	1	0	4
11 TULANE			6	1
12 MICHIGAN STATE	17		8	0
13 STANFORD			6	7
14 NEBRASKA	8		7	1
15 PROVIDENCE			8	9
16 HOUSTON	5	1	0	2
17 OKLAHOMA CITY	5		9	6
18 NORTH TEXAS STATE			9	0
19 DENVER			5	6
20 OREGON	7		7	8
21 CALIFORNIA			7	2
22 OKLAHOMA	8		9	4
23 COLORADO			7	7
24 ARIZONA	5-		7	3
MEMPHIS ST. CLASSIC (Memphis, Tenn.)				
25 MISSOURI			6	0
26 NORTHWESTERN	6		6	7
27 TEXAS			8	0
28 MEMPHIS STATE	1		7	2
TAMPA INVITATIONAL (Tampa, Fla.)				

I6I

29 COLUMBIA			7	5
30 AUBURN	5-		7	6
31 FLORIDA STATE	7		6	5
32 V.M.I.			6	4

PRO BASKETBALL

33 PHILADELPHIA	3	1	1	8
34 SAN FRANCISCO		1	2	4

Tuesday, Dec. 21

1 DUKE (Cobo Arena, Detroit)		1	0	0
2 MICHIGAN	4		9	3
3 OHIO UNIVERSITY (Charlotte)			6	3
4 DAVIDSON	4		9	6
5 NOTRE DAME (Fort Wayne)			5	8
6 INDIANA	3		8	0
7 COLORADO (Seattle Aud.)			7	8
8 SEATTLE	3		8	3
9 CONNECTICUT	4		6	2
10 FORDHAM			7	2
11 GEORGETOWN			8	5
12 BOSTON COLLEGE	12		8	7
13 SAN JOSE STATE			6	2
14 ARIZONA STATE	9		6	7
15 ST. JOSEPH'S (Pa.)			8	3
16 BRIGHAM YOUNG	3	1	0	3
17 MARYLAND	2-		7	4
18 WEST VIRGINIA			7	6
19 FLORIDA	2		6	6
20 WASHINGTON			6	0
21 OKLAHOMA CITY	4		9	3
22 TEXAS CHRISTIAN		1	0	3
23 WASHINGTON STATE		1	0	1
24 IDAHO	2		8	6

MEMPHIS ST. CLASSIC

TEXAS			7	1
NORTHWESTERN	1		7	3

HAIPH INVITATIONAL

FLORIDA ST.			58
AUBURN	3		59

25 TULSA			67
26 UTAH STATE	5		66
27 U.C.L.A.	4		86
28 SO. CALIFORNIA			67

Wednesday, Dec. 22

1 CANISIUS (Palestra) 4:00			58
2 TEMPLE			70
3 VILLANOVA (Palestra)			60
4 PENNSYLVANIA			73
5 LOYOLA (New Ori.)			57
6 DAYTON			88
7 ARMY			56
8 LOUISVILLE			84
9 SAN JOSE STATE			47
10 ARIZONA			56
11 MICHIGAN			64
12 BUTLER			79
13 CORNELL			81
14 PITTSBURGH			72
15 MICHIGAN STATE			61
16 DRAKE			50
17 WISCONSIN			74
18 CINCINNATI			87
19 WILLIAM & MARY			73
20 GEORGIA TECH			92
21 FLORIDA			69
22 WASHINGTON			78
23 WICHITA STATE			76
24 MARQUETTE			95
25 KENTUCKY			89
26 TEXAS TECH			73

PRO BASKETBALL

27 NEW YORK			120
28 BOSTON	16		123
29 CINCINNATI			127
30 BALTIMORE	3		129
31 DETROIT (Sac'to) 8:30			104
32 SAN FRANCISCO	5		114

National Hockey League

33 NEW YORK			3
34 CHICAGO			9

Thursday, Dec. 23

1 KANSAS			81
2 OHIO STATE			68
3 VANDERBILT			59
4 NORTHWESTERN			58
5 OKLAHOMA			63
6 BUTLER			65
7 ST. JOSEPH'S (Pa.)			92
8 WYOMING			99
9 AIR FORCE			57
10 UTAH			108
11 MINNESOTA			72
12 UTAH STATE			97
13 SANTA CLARA			75
14 CALIFORNIA			73
15 ST. LOUIS			69
16 SAN FRANCISCO			87
17 TULSA			82
18 ST. MARY'S			60
19 LOUISIANA STATE			69
20 STANFORD			91

LA 166-462

1

In a search conducted in Miami, Florida on January 8, 1966, pursuant to the execution of a search warrant after the arrest of KENNETH HERBERT HANNA, a list of telephone numbers, nicknames and code numbers were found in the HANNA apartment.

Following is a copy of the above list:

FEDERAL BUREAU OF INVESTIGATION

1

Date March 15, 1966

The following information was obtained from reviewing the evidence which was seized pursuant to an authorized search warrant issued on January 7, 1966, and served on January 8, 1966, at

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Code No.	Reverted Telephone No.	True No.	Subscriber	Bottoms
-------------	------------------------------	----------	------------	---------

165

On 3/4/66 at Miami, Florida File # Miami 165-594
by SA :sl1 Date dictated 3/10/66

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MM 165-594
2

Code No.	Reverted Telephone No.	True No.	Subscriber	Bottoms
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b7C

MM 165-594

3

Code No.	Reverted Telephone No.	True No.	Subscriber	Bottoms
-------------	------------------------------	----------	------------	---------

b6
b7C

MM 165-594
4

Code No.	Reverted Telephone No.	True No.	Subscriber	Bottoms
-------------	------------------------------	----------	------------	---------

b6

b7C

MM 165-594

6

Code
No.

Reverted

Telephone

True No.

Subscriber

Bottoms

No.

b6
b7C

MM 165-594

7

Code No.	Reverted Telephone No.	True No.	Subscriber	Bottoms
-------------	------------------------------	----------	------------	---------

b6
b7C

MM 165-594

8

Code No.	Reverted Telephone No.	True No.	Subscriber	Bottoms
-------------	------------------------------	----------	------------	---------

LA 166-462

Previous investigation has determined that the following individuals normally utilize the telephone listed with their names:

NAME AND ADDRESS

TELEPHONE

--

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THOMAS MILTON BOYD
c/o Downtown Recreation Club
415 Deadrick St.
Nashville, Tenn.

256-2114

HERBERT KAUFMAN
3600 Labyrinth Rd.
Baltimore, Md.

764-6767

HERBERT KAUFMAN Realty Co.
1615 W. North Ave.
Baltimore, Md.

669-2275

EUGENE A. NOLAN
1051 Rittner St.
Baton Rouge, La.

348-3197

E. A. NOLAN
Lake Terrace Apts. #79
New Orleans, La.

282-0628

EUGENE A. NOLAN
6169 Paris Av.
New Orleans, La.

282-0149
282-0628

LA 166-462



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b7C

HENRY E. LOMAN
Route 5, Box 856
Greensboro, North Carolina

919-275-6925

Telephone No. [REDACTED] is listed to [REDACTED]

[REDACTED] He also has an
auxiliary line [REDACTED] On January 8, 1966, Special
Agents of the FBI interviewing the occupant of [REDACTED]

[REDACTED]
interviewed an individual who identified himself as



AUTHORIZATIONS AND COMPLAINTS

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On May 24, 1966, Assistant United States Attorney JOHN F. LALLY authorized the filing of a complaint for violation of United States Code, Title 18, Sections 1084 and 1343, against [REDACTED]

AUSA LALLY also authorized the filing of complaints for violation of United States Code, Title 18, Section 1084, against [REDACTED] THOMAS MILTON BOYD, [REDACTED] [REDACTED] HERBERT KAUFMAN, HENRY E. LOMAN, EUGENE ANTHONY NOLAN and [REDACTED]

He further authorized the filing of a complaint for violation of [REDACTED] against [REDACTED] and a complaint for violation of [REDACTED] against [REDACTED]

AUSA LALLY recommended bond in the amount of [REDACTED] returnable to Los Angeles against all of the above persons.

On May 24, 1966, SA [REDACTED] filed the complaints against [REDACTED] and EUGENE ANTHONY NOLAN; SA [REDACTED] filed the complaints against [REDACTED] THOMAS MILTON BOYD, HENRY E. LOMAN, and [REDACTED] and SA [REDACTED] filed the complaints against [REDACTED] HERBERT KAUFMAN, [REDACTED] and [REDACTED] before United States Commissioner RUSSELL R. HERMANN, Los Angeles, California, who issued warrants for the arrest of these persons.

Fugitive Form Letters submitted on all subjects on May 24, 1966.

LA 166-462

[REDACTED]
THOMAS MILTON BOYD
(Code No. 30)

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The Code Number lists obtained from HANNA and [REDACTED] reflect Telephone No. [REDACTED] for Code No. [REDACTED]. This telephone is located at the Downtown Recreation Club, 415 Deadrick, Nashville, Tennessee, and is regularly used by THOMAS MILTON BOYD.

Pertinent FD 302s reflecting [REDACTED] communications with BOYD in the transmission of wagering and betting information appear on Pages 26 to 31, 60 to 62, 92 to 96, 107 to 110, 128 to 130, and 135 to 140 of this report.

BOYD was arrested by Bureau Agents in Nashville, Tennessee on May 25, 1966, on a Commissioner's warrant charging him with violation of Title 18, U. S. Code, Section 1084, and was released on his own recognizance. BOYD was indicted on June 2, 1966, by a Federal Grand Jury at Los Angeles, California, which charged him with 5 counts of violation of Title 18, U. S. Code, Section 1084 (Interstate Transmission of Wagering Information) in that on or about December 20 - 23, 1965, defendants THOMAS MILTON BOYD and [REDACTED] being engaged in the business of betting and wagering did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce between Los Angeles County in the Southern District of California, and Nashville, Tennessee of bets and wagers, and of information assisting in the placing of bets and wagers.

LA 166-462

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[REDACTED]
(Code No. [REDACTED])

Code No. [REDACTED] has been identified as having Telephone
Nos. [REDACTED] and [REDACTED] which are listed to

[REDACTED]
Investigation at Union City, New Jersey established that
[REDACTED] of [REDACTED]
was occupying [REDACTED]

Pertinent FD 302s reflecting the communications
between [REDACTED] and [REDACTED] and [REDACTED] appear on Pages
19 to 25, 131 to 134, and 148 to 157 of this report.

LA 166-462

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b7C

[REDACTED]
HERBERT KAUFMAN
(Code No. [REDACTED])

[REDACTED]

Pertinent FD 302s reflecting communications between KAUFMAN and [REDACTED] and [REDACTED] are located on Pages 12 to 16, 18, 20, 32 to 34, 39, 42 to 45, 81, 83 to 86, 97 to 99, 112 to 113, 118 to 121, 133 to 134, and 153 of this report.

KAUFMAN was apprehended on May 25, 1966, by Bureau Agents in Baltimore, Maryland on a Commissioner's warrant charging him with violation of Title 18, U. S. Code, Section 1084 and he was released on \$5,000 bond.

KAUFMAN was indicted on June 2, 1966 by a Federal Grand Jury at Los Angeles and charged with 5 counts of Title 18, U. S. Code, Section 1084 (Interstate Transmission of Wagering Information) and Title 18, U. S. Code, Section 2 (Aiding and Abetting), in that on or about December 20 - 23, 1965, HERBERT KAUFMAN and [REDACTED] being engaged in the business of betting and wagering did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce between Los Angeles County in the Central Division of the Southern District of California, and Baltimore, Maryland, of information assisting in the placing of bets and wagers.

That at said time and place [REDACTED] caused said wire communication facility to be used for the interstate transmission of information assisting in the placing of bets and wagers.

LA 166-462



HENRY E. LOMAN
(Code No. 707)

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Pertinent pages reflecting LOMAN's association with [redacted] and [redacted] are 19, 68 to 69 and 71 to 81 of this report.

LOMAN was arrested by Bureau Agents on May 25, 1966, at Greensboro, North Carolina on a Commissioner's warrant charging him with violation of Title 18, U. S. Code, Section 1084. He was released on \$2,500 bond.

LOMAN was indicted by a Federal Grand Jury at Los Angeles on June 2, 1966, and charged with 1 count of violation of Title 18, U. S. Code, Section 1084 (Interstate Transmission of Wagering Information) and Title 18, U. S. Code, Section 2 (Aiding and Abetting) in that on or about December 20, 1965, LOMAN and [redacted] being engaged in the business of betting and wagering, did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce between Los Angeles County in the Southern District of California, and Greensboro, North Carolina of information assisting in the placing of bets and wagers.



LA 166-462

[REDACTED]
EUGENE ANTHONY NOLAN
(Code No. 98)

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[REDACTED]
Pertinent communications between NOLAN and [REDACTED] and [REDACTED] are found on Pages 58 to 59, 63 to 65, 87 to 91, 100 to 106, 121 to 127, 131 to 132 and 139 of this report.

NOLAN surrendered himself to the U. S. Commissioner's office at New Orleans on May 26, 1966, a Commissioner's warrant having been issued charging him with violation of Title 18, U. S. Code, Section 1084. He was released on \$5,000 bond.

NOLAN was indicted on June 2, 1966, by a Federal Grand Jury at Los Angeles and charged with 5 counts of violation of Title 18, U. S. Code, Section 1084 (Interstate Transmission of Wagering Information) and Title 18, U. S. Code, Section 2 (Aiding and Abetting) in that on or about December 20 - 23, 1965, EUGENE ANTHONY NOLAN and [REDACTED] [REDACTED] being engaged in the business of betting and wagering, did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce from Los Angeles County, California in the Central Division of the Southern District of California, and Baton Rouge, Louisiana of bets and wagers and of information assisting in the placing of bets and wagers.

[REDACTED]

LA 166-462

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[REDACTED]
(Code No. [REDACTED])

The code lists obtained from [REDACTED] and [REDACTED] identified Code No. [REDACTED] as having Telephone No. [REDACTED] Telephone Nos. [REDACTED] through [REDACTED] are located at the [REDACTED]

[REDACTED] and are regularly used by [REDACTED]

Pertinent pages reflecting communications with [REDACTED] and [REDACTED] and [REDACTED] appear on Pages 9 to 11, 17 to 18, 35 to 39, 82, 112, 114 to 117, 120 to 121, 133 to 134, 141 to 147 and 153 to 160 of this report.

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate 5/26/66

At 1:02 p.m., SAs [] and []
[] approached []
[] and SA [] knocked on the
door. A male voice asked who was at the door and SA []
stated it was []. The door opened and SAs []
and [] recognized [] and SA []
exhibited his credentials identifying himself as a Special
Agent of the Federal Bureau of Investigation. Also present
in the room was a man who identified himself as []

SA [] advised [] that he
was under arrest, and that a complaint had been filed against
him for violation of the Interstate Transmission of Wagering
Information and Fraud By Wire Statutes, and that a warrant
had been issued for his arrest.

SA [] advised [] that he did not have to
say anything; that anything he did say could be used against
him in a court of law, and that he had the right to consult
an attorney before saying anything. He was also advised
if he could not pay for a lawyer, the judge would get one
for him.

[]

[]

[]

184

On 5/25/66 at Los Angeles, California File # Los Angeles 166-462
by SAs [] &
[]/mjg Date dictated 5/26/66

b6
b7C

LA 166-462

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] was transported to the Los Angeles Office of the Federal Bureau of Investigation where he was photographed and fingerprinted. He was then transported to the office of the U. S. Commissioner where he was arraigned before U. S. Commissioner RUSSELL HERMANN, who remanded [REDACTED] to the custody of the U. S. Marshal [REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

b6
b7C1Date 5/26/66

Following the arrest of [REDACTED]
[REDACTED] a
search was made of [REDACTED] and the following items were
taken:

[REDACTED]

A receipt for the above items was furnished to [REDACTED]

186

On 5/25/66 at Los Angeles, California File # Los Angeles 166-462

by SA [REDACTED]:mjg Date dictated 5/26/66

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1

Date 5/27/66

[redacted] was interviewed in [redacted]
[redacted] Los Angeles, California, commencing
at 1:16 p.m., on May 25, 1966.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

187

On 5/25/66 at Los Angeles, California File # Los Angeles 166-462

SAs [redacted] & [redacted] /mjg
by [redacted] Date dictated 5/27/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

LA 166-462

2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] voluntarily consented to permit Special Agents [REDACTED] and [REDACTED] search his room and personal belongings and executed an appropriate consent to search document. He was furnished a copy of that document.

The search was conducted, however, nothing was taken from the room or [REDACTED] personal belongings.

The above interview and search was concluded at 1:30 p.m., at which time SAs [REDACTED] and [REDACTED] immediately departed from [REDACTED] room.

b6
b7C

LA 166-462

The following description of was obtained through observation and interview:

Name:
Sex:
Race:
Height:
Weight:
Hair:
Eyes:
Born:

Residence:

Occupation:

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate 5/31/66

[redacted] was interviewed at his residence,
[redacted] was advised of the
identities of the interviewing Agents and further advised
by SA [redacted] that he did not have to make any statement,
that any statement he made could be used against him in a
court of law and that he could consult an attorney of his
own choice. [redacted] furnished the following information:

[Large redacted area]

190

On 5/25/66 at Los Angeles, California File # Los Angeles 166-588by SA's [redacted] and [redacted] /cem Date dictated 5/25/66

b6
b7C

2

LA 166-588

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The following is a description obtained from
observation and interview of [REDACTED]

Race
Sex
Nationality
Date of Birth
Place of Birth
Height
Weight
Build
Hair
Eyes
Ex Wife

Residence

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date 5/16/66

b3

b6

b7C

On April 20, 1966, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]

195

b6

b7C

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] mjc Date dictated 5/12/66

FEDERAL BUREAU OF INVESTIGATION

1Date 5/16/66 b3

b6

b7C

On April 20, 1966, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces
tecum. furnished SA [redacted] with [redacted]

[redacted]

[redacted]

[redacted]

196

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

b6

b7C

by SA [redacted] /mjc Date dictated 5/12/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1

Date 5/27/66

[redacted] was interviewed
by Special Agents at his residence, [redacted]
[redacted] Los Angeles, California.

The interview commenced at 7:11 a.m., at which time
the Agents identified themselves by name and as Special
Agents of the Federal Bureau of Investigation.

[redacted] was advised by SA [redacted] that
a Federal warrant was outstanding for him and that he did
not have to say anything and that anything he did say may
be used against him in a court of law. [redacted] was advised
that he had the right to talk to a lawyer of his own choice
or anyone else before saying anything at all.

A copy of the U. S. Commissioner's complaint
charging [redacted] with violation of [redacted]
[redacted] was read to [redacted] by SA [redacted]
[redacted] stated that he understood the charge in the
complaint.

[redacted]

[redacted]

[redacted]

197

On 5/25/66 at Los Angeles, California File # Los Angeles 166-462
by SAs [redacted] & [redacted] /mjb Date dictated 5/26/66

b6
b7C

LA 166-462
2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This interview was concluded at 7:44 a.m.

FEDERAL BUREAU OF INVESTIGATION

1Date 5/26/66b6
b7C

[redacted] appeared at the office of the Federal Bureau of Investigation where he was placed under arrest by Special Agents of that Bureau. He was advised by Special Agent [redacted] that he did not have to say anything; that anything he said could be used against him, and that prior to saying anything, he was entitled to the counsel of an attorney or anyone else of his own choosing. He was additionally told that if he could not afford an attorney, one would be appointed him by the U. S. District Court.

[redacted] was fingerprinted and photographed at the FBI Office and he was then transported to the Federal Building and the U. S. Commissioner's office where he was afforded a hearing. He was then turned over to the custody of the U. S. Marshal in lieu of \$1,000 bond. //

199

On 5/25/66 at Los Angeles, California File # Los Angeles 166-462
by SAs [redacted] & [redacted] /mjg Date dictated 5/26/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/26/66 b6
b7C

[redacted] was interviewed in an automobile of the Federal Bureau of Investigation while enroute to the Federal Building, [redacted] at the FBI Office and being placed under arrest. He was advised by Special Agent [redacted] that he did not have to say anything; that anything he said could be used against him in a court of law, and that prior to saying anything he was entitled to counsel with an attorney or anyone else of his own choosing. He was advised that an attorney would be provided him by the U. S. District Court if he could not afford his own counsel.

[redacted]

200

On 5/25/66 at Los Angeles, California File # Los Angeles 166-462
by SAs [redacted] & [redacted] mjc Date dictated 5/26/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 166-462

2

The following description was obtained from
interview and observation:

b6
b7C

Name:
Aka:
Race:
Sex:
Born:

Height:
Weight:
Hair:
Eyes:
Scars:
Marital status:
Social Security
No.:
Occupation:
Office address:
Office phone:
Home phone:
Associates:

F B I

Date: 6/2/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, ATLANTA (166-182) (P)

RE: [REDACTED] aka - FUGITIVE;
[REDACTED] aka
ETAL
ITWI; FBW - CONSPIRACY
OO: LOS ANGELESb6
b7C

Attached for the Bureau are two copies and for Los Angeles one copy of a "Motion to Suppress Evidence" and "Brief in Support of Motion to Suppress", filed in USDC, NDGA, Atlanta, today.

AUSA ALLEN L. CHANCEY, NDGA, Atlanta, who furnished copies of these documents advised he will discuss with AUSA LALLY, Los Angeles, the action to be taken by the Government with regard to [REDACTED] motion. CHANCEY spoke to LALLY several days ago and was advised that LALLY expected to indict [REDACTED] and the other subjects on 6/2/66. Such indictments, if returned, would render moot [REDACTED]

CHANCEY said that after talking to LALLY, the Government may move to have instant motion handled entirely at Los Angeles in connection with the further prosecution

- 100-440-
2 - Bureau (Enc. 4) ENCLOSURE
2 - Los Angeles (166-462) (Enc. 2)
2 - Atlanta

JKP:hld
(7)F30
57 JUN 24 1966

Special Agent in Charge

Sent _____ M. Per _____

SCHMIDT

SIX

PERS. REC. UNIT

AT 166-182

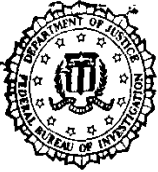
of this case, but that it may become necessary to hold a hearing in Atlanta with regard to the legality of the arrest and search of [] premises.

b6
b7C

The arrest and search referred to were carried out by SAC, Atlanta and eight Agents under the direct supervision of the SAC. Affidavits are being obtained from the personnel involved which will clearly show that the Agents conducted themselves properly in gaining admittance to [] home and in the search which followed incident to his arrest. Affidavits will be forwarded by airtel as soon as completed, it being noted certain of the Agents involved are away from Headquarters and not immediately available.

166-1765-124

ENCLOSURE



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

165-063

FBI FILE NO.

165-1590

LATENT CASE NO.

64617

June 10, 1966

TO: SAC, Newark

RE: KENNETH HERBERT HANNA, AKA
ITWI, FBI

REFERENCE:

Letter 6-1-66

EXAMINATION REQUESTED BY:

Newark

SPECIMENS:

Major case prints of [redacted]
FBI [redacted]

See attached page for the results of comparisons
of nine latent fingerprints and three latent palm prints
previously reported this case. Major case prints of



Major case prints retained.

- 1 - Los Angeles (166-462)
- 1 - Miami (165-592)
- 1 - Newark (166-553)
- 1 - Bufile (166-1765)

DUPLICATE YELLOW

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JFW:mb

(10)

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

RECEIVED
JUN 14 1966
FBI NEWARK

Your File No. 165-663
FBI File No. 165-1990
Latent Case No. 64617

June 10, 1966

b6
b7C

RE: [REDACTED] FBI [REDACTED]

Nine latent fingerprints and three latent palm prints developed on the following previously submitted specimens are identical with finger and palm prints of

[REDACTED]

[REDACTED]

The finger and palm prints of [REDACTED] are being retained in the Identification Division of the FBI.

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (165-1990)

DATE:

6/1/66

ATTENTION: IDENTIFICATION DIVISION

FROM :

LATENT FINGERPRINT SECTION

SAC, NEWARK (165-663)

SUBJECT:

KENNETH HERBERT LAMIA, aka.
ITWI, FBI
OO: Miami

One yellow

ReBuairtels 1/18/66 and 2/3/66 which advised that latent prints of value were developed on material previously submitted by Newark.

b6
b7C

Enclosed for the Bureau are a completed fingerprint card and four cards comprising major case prints obtained from [redacted] at the time of his arrest. on [redacted] in connection with the case entitled [redacted] aka. ET AL, ITWI, FBI-CONSPIRACY. OO: LOS ANGELES.

The Identification Division is requested to compare the enclosed prints with those latents developed and referred to in referenced Bureau airtels.

The Bureau, Los Angeles, Miami and Newark should be furnished results.

- 4 - Bureau (Encls. 5)
 - (1) - 166-1765
- 1 - Los Angeles (166-462)
- 1 - Miami (165-592)
- 2 - Newark
 - (1 - 166-553)

166-1765

NOT RECORDED
165 JUN 15 1966

JTW:hds
(8)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

165-1990-41
ORIGINAL FILED IN

SAC, Los Angeles (166-462)

June 10, 1966

Director, FBI (166-1765)

[REDACTED] FUGITIVE
FRAUD BY WIREb6
b7C

☒ Enclosed is information extracted from subject's identification record which may be of lead value. It is essential that any discrepancies be resolved through investigation in order to set forth only the most current description in future communications.

☐ Enclosed is information extracted from the identification record of an individual who may or may not be identical with subject. It is desired that you conduct appropriate investigation at an early date to determine whether these individuals are identical. The results of this investigation should be promptly submitted to the Bureau by letter marked for the attention of the Special Investigative Division, and should be included in the next investigative report from your office. In the event it is determined this individual is not identical with your subject, endeavor to promptly develop additional data that will identify your subject with a fingerprint record.

☐ Enclosed are data supplementing that previously furnished your office.

☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Your office should endeavor to develop any additional data that will identify this individual with a fingerprint record. A copy of fingerprints, if available from any source, would be of material assistance. As complete a description as possible, together with any aliases that might have been used by the subject also should be obtained when interviewing relatives, acquaintances, and employers of the fugitive. Information concerning any enlistment in the Army, Navy, Air Force, Marine Corps, or Coast Guard Services of the United States, should, of course, be procured concerning this individual. This matter should be pursued vigorously.

☒ Signature available. ☐ Signature not available.

☐ Photographs and negative transmitted herewith. ☒ No photograph available in identification record. Endeavor to obtain and forward same to Identification Division.

☒ Fingerprint card from Police Department, Dallas, Texas, indicates "photograph available."

☐ Washington Field Office ☐ Indianapolis Office ☐ San Antonio Office is requested to:

☐ Conduct appropriate service search(es) and advise office of origin.

☐ Obtain and forward to Identification Division copy of service prints if available.

Enc. (4)

1 - Fugitive Supervisor, Room 1521, (enclosures 2)

LFS 46163
4/14

(5)

JUN 13 1966

Mail Room

NOT RECORDED

19 JUN 13 1966

The following is a summary prepared by FBI Identification
Division of descriptive data appearing in FBI

Race
Sex
Date of Birth
Places of Birth
Height
Weight
Complexion
Eyes
Hair
Build
Occupations

Tattoos

Addresses

Fingerprint Classification

SAC, LOS ANGELES (166-462)

June 13, 1966

Director, FBI (166-1765)

[redacted] aka;

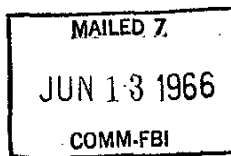
b6
b7C

ET AL
ITWI; FBW-CONSPIRACY
OO: LOS ANGELES

Reference is made to your communication dated 6/2/66 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ REA Express



Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____



1535

Enc. 61

CQS:jlc

(4)

MAIL ROOM

TELETYPE UNIT

JUN 10 1966

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 6/2/66

FROM : SAC, LOS ANGELES (166-462)

ATT: ADMINISTRATIVE DIVISION
MECHANICAL SECTION
COLOR FILM PROCESSING
UNIT

SUBJECT: aka;

ET AL
ITWI; FBW-CONSPIRACY
OO: LOS ANGELES

b6
b7C

Attached hereto is a box containing 18 sheets of Ektacolor Film, Type L (4"x5"). Electronic Multi Frequency Tone Generators were photographed and, in some instances, two exposures were made of one view. Illumination was with 3200 degree Kelvin lamps.

A nickel gray board and a color scale, which is stapled to the original copy of this letter, were included in each photograph.

It is requested that the film be processed and that three 8" x 10" color prints be made from the best negatives of each view. The color scale, negatives and prints should be returned to the Los Angeles Office.

3 - Bureau (ENC. 2) (AIR MAIL)

1 - Los Angeles

RFJ/mjg

(4)

ENCLOSURE
*Det. + Ret. to
Los Angeles
6/13/66 jlc*

*Ack Mech Sect 166-1765 -
Film devl. +
Enlarge made
6/13/66 jlc*

NOT RECORDED

11 JUN 8 1966

NO RECORDS
C.A.M.

RECEIVED

DEVELOPED 18-NEG 6/7/66-C.A.M.

PRINTED

ENLARGEMENTS

COPIED

INSPECTED

4975

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: June 10, 1966

FROM : J. H. Gale

SUBJECT: [REDACTED]

ALSO KNOWN AS:

ALSO KNOWN AS

ET AL

INTERSTATE TRANSMISSION
OF WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACY

Tolson ☒
DeLoach ☒
Mohr ☒
Wick ☒
Casper ☒
Callahan ☒
Conrad ☒
Felt ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

b6
b7C

On May 25, 1966, Agents arrested a number of nationally prominent gambling figures throughout the United States. These individuals had been detected by the telephone company using electronic devices known as "blue boxes" to circumvent the telephone company's automatic billing equipment. On its own initiative the [REDACTED] and thereafter made this information available in response to subpoena duces tecum.

b6
b7C

Special Agent in Charge, Atlanta, has submitted affidavits from all Agents who made up the arrest and search squad which refute these allegations completely. The arrest and search were excellently conducted by a squad of Agents under the personal supervision of Special Agent in Charge, Atlanta. No guns or clubs were used.

- 1 - Mr. DeLoach
- 1 - Mr. Callahan
- 1 - Mr. Rosen

EX 109

- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Bannon

14 JUN 15 1966

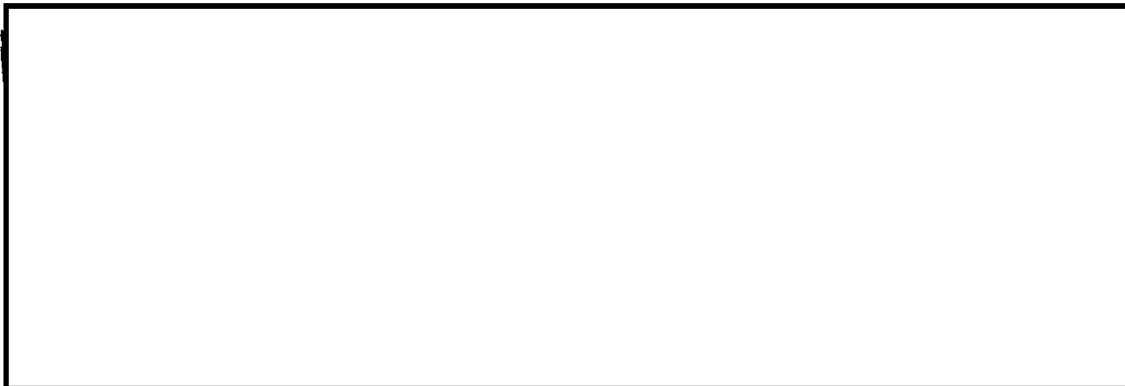
CONTINUED - OVER

COPY SENT TO MR. TOLSON

REFS. REC. UNIT

Memorandum to Mr. DeLoach
Re: [redacted]

b6
b7C



ACTION:

Special Agent in Charge, Atlanta, and the Agents who arrested [redacted] and searched his house, did so legally and in a courteous manner. [redacted]

[redacted] and did so humanely. No further action is recommended. You will be kept advised of any further developments.

Copies of affidavits are being made available to the United States Attorney.

7/2 PJB

DJH

McB

art ghad

over

to [signature]

6/14/66

Airtel

To: SAC, Atlanta (166-182)

From: Director, FBI (166-1765)-125
REC 30
JUN 10 1966

b6
b7C

[redacted] aka;
[redacted] aka

ET AL

ITWI; FBW - CONSPIRACY

Re Atlanta airtels to Bureau 6/2/66, 6/6/66 and 6/7/66.

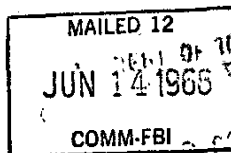
If not already accomplished, make available to the United States Attorney, Northern District of Georgia, at Atlanta, copies of the affidavits submitted with re Atlanta airtel 6/6/66.

1 - Los Angeles (166-462) (info)

NOTE: See Gale memo to DeLoach June 10, 1966.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:dsa dsa
(5)



57 JUN 20 1966
57 JUN 20 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 130

Page 12 ~ b6, b7C
Page 13 ~ b6, b7C
Page 19 ~ Duplicate
Page 20 ~ Duplicate
Page 23 ~ b3, b6, b7C
Page 24 ~ b3, b6, b7C
Page 26 ~ b3, b6, b7C
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Page 142 ~ b3, b6, b7C
Page 143 ~ b3, b6, b7C
Page 145 ~ b3, b6, b7C
Page 146 ~ b3, b6, b7C
Page 147 ~ b3, b6, b7C

Page 149 ~ b3, b6, b7C
Page 150 ~ b3, b6, b7C
Page 151 ~ b3, b6, b7C
Page 152 ~ b3, b6, b7C
Page 153 ~ b3, b6, b7C
Page 155 ~ b3, b6, b7C
Page 156 ~ b3, b6, b7C
Page 157 ~ b3, b6, b7C
Page 158 ~ b3, b6, b7C
Page 159 ~ b3, b6, b7C
Page 160 ~ b3, b6, b7C
Page 162 ~ b3, b6, b7C
Page 163 ~ b3, b6, b7C
Page 164 ~ b3, b6, b7C
Page 165 ~ b3, b6, b7C
Page 167 ~ b3, b6, b7C
Page 168 ~ b3, b6, b7C
Page 169 ~ b3, b6, b7C
Page 170 ~ b3, b6, b7C
Page 171 ~ b3, b6, b7C
Page 172 ~ b3, b6, b7C
Page 178 ~ b6, b7C
Page 190 ~ b6, b7C
Page 197 ~ b6, b7C
Page 206 ~ b6, b7C
Page 207 ~ b6, b7C
Page 208 ~ b6, b7C
Page 218 ~ b5, b6, b7C
Page 219 ~ b5, b6, b7C
Page 220 ~ b5, b6, b7C
Page 221 ~ b5, b6, b7C
Page 222 ~ b5, b6, b7C
Page 228 ~ b5, b6, b7C
Page 229 ~ b5, b6, b7C
Page 230 ~ b5, b6, b7C

FBI

Date: 6/6/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (166-1765)
 FROM: SAC, ATLANTA (166-182) (P)
 RE: [REDACTED] aka - FUGITIVE;
 [REDACTED] aka
 ETAL
 ITWI; FBW - CONSPIRACY
 OO: LOS ANGELES

b6
b7C

Remyairtel 6/2/66, forwarding copies of "Motion to Suppress Evidence" and "Brief in Support of Motion to Suppress" filed in USDC, NDGA, Atlanta, Ga., in which

There are forwarded herewith affidavits of the Agents who participated in the arrest and search. These affidavits are designed to deny certain allegations made in [REDACTED] motion. [REDACTED]

In further explanation of the tactics employed in making the arrest of [REDACTED] and the problems considered in connection with the arrest and search, the following is furnished for the Bureau's information and will supplement the enclosed affidavits.

- 1cc: [REDACTED]
 ③ - Bureau (Enc. 8) ENCLOSURE REC-81/66-1765-126
 2 - Los Angeles (166-462)
 2 - Atlanta

JKP:hld
 (7)

15 JUN 7 1966

Approved: F20
 58 JUN 21 1966 Special Agent in Charge

Sent _____ Per _____

ENCLOSURE
 PERS. REC. UNIT

AT 166-182

b6
b7C

The arrest of [] was to take place simultaneously with the arrest of 19 other subjects in this case located in nine states. In order that this arrest could be coordinated with others, it was necessary for the arrest to take place at precisely 9:00 a.m. Atlanta time. It was considered desirable for Agents to gain access to [] property without their presence and identities being known until they appeared at the door of [] home to effect his arrest. It was also desired to effect the arrest within his home. []

The planning carried out in the several days preceding the arrest was handled under my personal supervision and I accompanied and supervised the Agents who made the arrest and conducted the search. A meeting of all participating Agents was held on 5/24/66, at which the various problems involved were thoroughly discussed and there was a careful and detailed consideration of the legal problems involved in the search and seizure of evidence which we hoped to find.

b6
b7C

AT 166-182

[REDACTED]

Agents were completing the inventory of items identified during the search and the search was completed at 11:40 a.m.

[REDACTED]

[REDACTED] Most of the Agents had previously been released to return to the office.

I feel that this arrest was carried out pursuant to a sound plan which considered and made provision for the several problems mentioned above. [REDACTED]

[REDACTED]

b6
b7C

AT 166-182

[REDACTED]

The Agents were at all times courteous and gentlemanly in their conduct toward [REDACTED]

[REDACTED]

As indicated above, this was a well planned and well executed arrest which resulted in a successful search and the seizure of several items of evidence indicating the operation of [REDACTED]. All the participating Agents handled themselves well and none of them took any action which could form the basis for any justifiable criticism. Their conduct was commendatory under adverse circumstances and the affidavits forwarded herewith are known to be accurate based on my observations of the Agents' conduct.

Further discussions with AUSA ALLEN L. CHANCEY regarding the disposition of [REDACTED] motion will be made the subject of separate correspondence.

ENCLOSURE

166-1765-126

b6
b7C

June 3, 1966

I, [redacted] Special Agent, Federal Bureau of Investigation, having been duly sworn, hereby make the following voluntary statement to Eugene H. Stewart, Assistant Special Agent in Charge of the Atlanta Division of the FBI.

I was one of a number of Special Agents participating in the arrest of [redacted] at his residence in [redacted] and subsequent search of same.

~~I at no time used any force, violence, club, or~~
weapon of any kind to gain entrance to the residence of [redacted] nor did I observe any being used, but entered said residence immediately subsequent to the execution of the warrant and arrest of [redacted] and was immediately identified as a Special Agent of the FBI to individuals later identified to me as [redacted] and [redacted]

[redacted]
Special Agent [redacted]

Sworn to and subscribed
before me this Third day
of June, 1966.

Eugene H. Stewart

June 6, 1966

I, [redacted] Special Agent, Federal Bureau of Investigation, having been duly sworn, hereby make the following voluntary statement to Eugene H. Stewart, Assistant Special Agent in Charge of the Atlanta Division of the FBI.

b6
b7C

I was one of a number of Special Agents participating in the arrest of [redacted] at his residence in [redacted] and subsequent search of same.

At no time did I use any force, violence, club, or weapon of any kind in order to gain entrance to the residence of [redacted] nor did I observe any being used. I entered the [redacted] residence after the execution of the warrant and arrest of [redacted]. On entering, I was immediately identified as a Special Agent of the Federal Bureau of Investigation to individuals later identified to me as [redacted] and [redacted].

[redacted]
Special Agent [redacted]

Sworn to and subscribed
before me this Thurs ^{with Ed} day
of June, 1966.

Eugene H. Stewart

b6
b7C

Atlanta, Georgia
June 3, 1966

I, [REDACTED], Special Agent, Federal Bureau
of Investigation, having been duly sworn, hereby make the
following voluntary statement to Eugene H. Stewart, Assistant
Special Agent in Charge of the Atlanta Division of the FBI.

At approximately 9:00 a.m., EST [REDACTED] I
participated with other Agents of the FBI in the arrest of

[REDACTED] at [REDACTED]

[redacted]

[redacted] I immediately informed [redacted] that he was under arrest based on a complaint and warrant issued in Los Angeles on May 24, 1966, and that he did not have to say anything, that anything he said could be used against him in a court of law, and that before making any statement, he had the right to consult with an attorney or anyone else of his choosing. I explained to [redacted] that although a warrant was not then in the possession of any of the Agents then present, that a complaint and warrant had been issued and were outstanding.

I did not observe force or violence used at any time preceding, during or subsequent to the arrest of [redacted]. At no time did I observe the use of any clubs, weapons or guns. [redacted]

[redacted]

A gas gun was not used on [redacted] of

[redacted] No Agent had such a gun. [redacted]

[redacted]

[redacted]

Special Agent [redacted]

Sworn to and subscribed before me this third day

of June, 1966.

Engene H. Stewart

June 3, 1966

b6
b7C

I, [redacted] Special Agent, Federal Bureau of Investigation, having been duly sworn, hereby make the following voluntary statement to Eugene H. Stewart, Assistant Special Agent in Charge of the Atlanta Division of the FBI.

I was one of a number of Special Agents participating in the arrest of [redacted] at his residence in [redacted] and subsequent search of same.

I at no time used any force, violence, club, or weapon of any kind to gain entrance to the residence of [redacted] but entered said residence subsequent to the execution of the warrant and arrest of [redacted] and was immediately identified as a Special Agent of the FBI to individuals later identified to me as [redacted] and [redacted]

I did not at any time physically restrain or hinder the freedom and movement of the above persons or abuse them orally or otherwise, nor did I observe any other person using force, violence, club, or weapon of any

b6
b7C

kind or physically restrain or hinder the freedom and
movement of the above persons.

[redacted]
Special Agent [redacted]

Sworn to and subscribed
before me this third day
of June, 1966.

Eugene H. Stewart

b6
b7C

June 3, 1966

I, [redacted] Special Agent, Federal Bureau of Investigation, having been duly sworn, hereby make the following voluntary statement to Eugene H. Stewart, Assistant Special Agent in Charge of the Atlanta Division of the FBI.

On [redacted] at around 9:00 AM in the morning, I participated in the arrest of [redacted] at his residence in [redacted] as follows:

I was admitted to the house via the rear door of the house after identifying myself as an FBI Agent by

[redacted]

I used no force to gain entry to the premises and I saw none being used. I had no club, and at no time did I exhibit any firearms or other weapon nor did I use any abusive language.

[redacted]
Special Agent [redacted]

Sworn to and subscribed
before me this third day
of June, 1966.

Eugene H. Stewart

June 3, 1966

b6
b7C

I, [] Special Agent, Federal Bureau of Investigation, having been duly sworn, hereby make the following voluntary statement to Eugene H. Stewart, Assistant Special Agent in Charge of the Atlanta Division of the FBI.

On the morning of [] I participated with other Special Agents of the Atlanta Division in the arrest of [] and the subsequent search of [] residence which is located in []

[]
The arresting party arrived at [] at approximately 9:00 a.m. Pursuant to plan, I went directly to the [] where I remained until it had been determined that the arrest of the subject had been effected. []

[] I recognized the voices of Special Agents [] and [] whom I knew to have been assigned to approach the rear or south entrance of []

[] Both agents were heard to announce, "We are FBI Agents".

These announcements were clearly heard despite

b6
b7C

[REDACTED]

[REDACTED]

Shortly thereafter I was informed by Special Agent [REDACTED] that [REDACTED] had been placed under arrest in [REDACTED] [REDACTED] at which time I entered same and began a search of the premises and prepared an inventory of items obtained during the search.

Although I was armed with a revolver, this weapon remained in the holster on my belt underneath my suit coat throughout the entire time of the arrest and subsequent search. [REDACTED]

[REDACTED]

During the entire period I did not observe anyone draw a weapon. I did not see any agent armed with a club.

b6
b7C

At no time did I observe any agent to act discourteously
to [redacted] nor did I
hear any agent speak to her in an abusive manner.

[redacted]
Special Agent [redacted]

Sworn to and subscribed
before me this Thurs day
of June, 1966.

Engene H. Stewart

June 3, 1966

I, [redacted] Special Agent, Federal Bureau of Investigation, having been duly sworn, hereby make the following voluntary statement to Eugene H. Stewart, Assistant Special Agent in Charge of the Atlanta Division of the FBI.

On [redacted] at around 9:00 AM in the morning, I participated in the arrest of [redacted] at his residence in [redacted]. Information set forth below pertains to my participation in the arrest.

Upon approaching [redacted] residence, [redacted]

[redacted]

[redacted] I was not armed with any club, nor did I use or exhibit any firearms.

Approaching [redacted] residence,

[redacted]

My associate, Special Agent [redacted] stated, "We are FBI Agents", asked her if [redacted] was at home, and told her that we had a warrant for his arrest.

b6
b7C



I had no clubs and at no time did I exhibit
any firearms or any other weapon, nor did I use any abusive
language.



Special Agent



Sworn to and

subscribed before me

this third day

of June, 1966.

Ernest H. Stewart

June 3, 1966

b6
b7C

I, [redacted] Special Agent, Federal Bureau of Investigation, having been duly sworn, hereby make the following voluntary statement to Eugene H. Stewart, Assistant Special Agent in Charge of the Atlanta Division of the FBI.

On [redacted] at around 9 a.m. in the morning I participated in the arrest of [redacted] at his residence in [redacted] as follows:

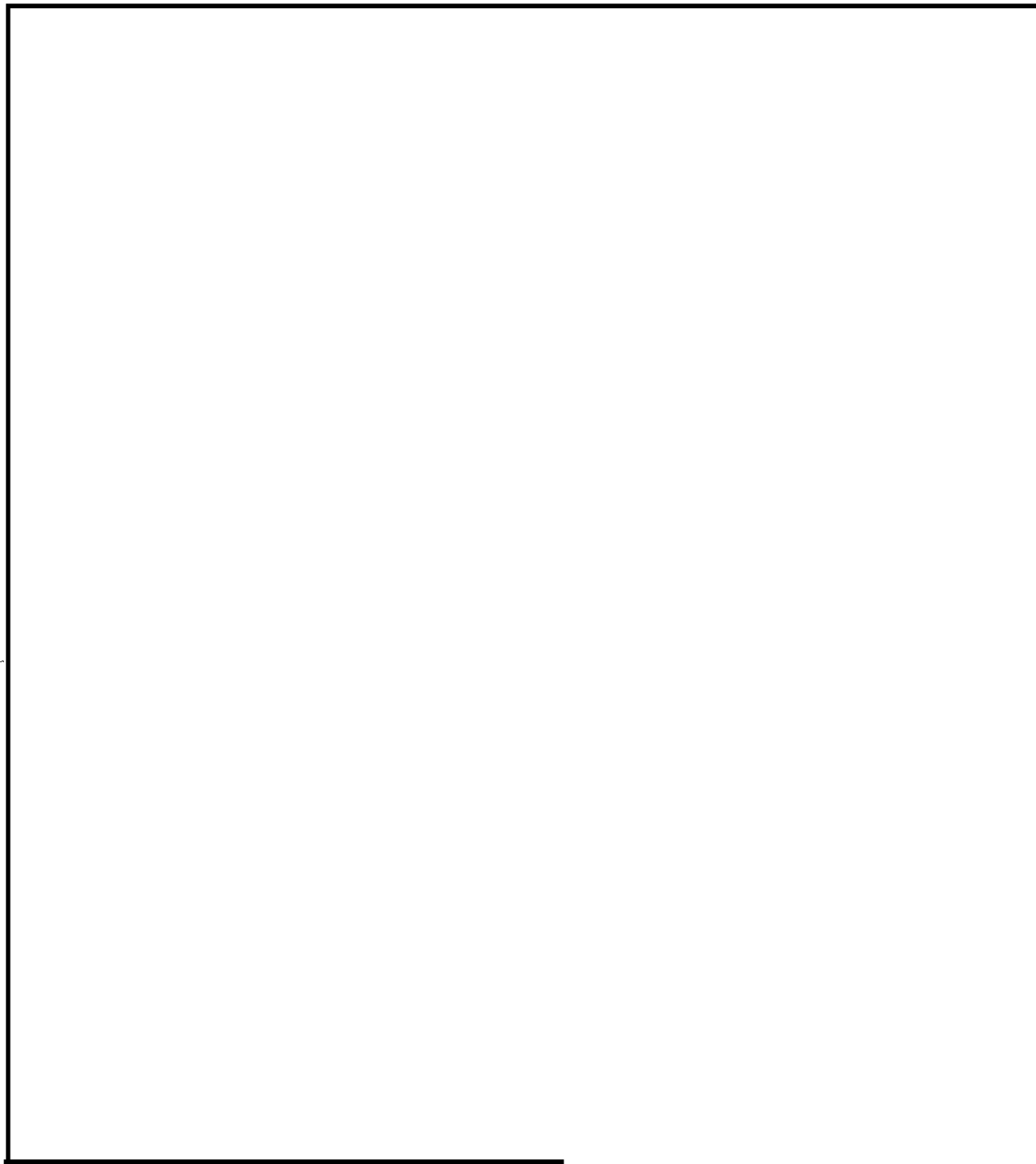
[redacted]
[redacted] I was not armed with a club and did not use or exhibit any firearms.

As I approached [redacted]

[redacted] I loudly stated "We are FBI Agents," asked her if [redacted] was home and stated [redacted]

[redacted] Sepcial Agent [redacted] and I were together and

b6
b7C



[REDACTED] At no time did I observe
any guns, clubs or weapons of any type nor did I observe
anyone using force or violence whatsoever.

b6
b7C

[Redacted]
Special Agent [Redacted]

Sworn to and subscribed
before me this thir day
of June, 1966.

Engene H. Stewart

FBI

Date: 6/8/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
 FROM: SAC, DALLAS (166-248) (P)
 SUBJECT: VIRGIL HAL SALATHIEL
 FBW

OO: LOS ANGELES

Re Los Angeles tel 6/6/66.

On 6/7/66, AUSA, BARNEY H. TIMMINS, JR., was advised that a true bill had been returned by FGJ, Los Angeles, indicting subject with FBW on three counts.

TIMMINS advised on 6/2/66 SALATHIEL's attorney appeared before USC, NDT, Dallas, and waived his rights to a hearing, was placed on \$1,000 bond returnable at Los Angeles, California. TIMMINS advised that prior to making these arrangements he had contacted the USA's Office, Los Angeles re the above hearing.

3 - Bureau
 2 - Los Angeles (166-534)
 3 - Dallas (2 - 166-248)
 (1 - 166-241)

IDL/smg
 (8)

166-1765-127
 15 JUN 10 1966

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

UNITED STATES

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 6/8/66

FROM : SAC, MEMPHIS (166-329) (P)

SUBJECT:

[REDACTED] aka -
FUGITIVE;
ET AL;
ITAR - GAMBLING; ITWP; FBW-CONSPIRACY

(OO: Los Angeles)

During the search of the office of subject, THOMAS MILTON BOYD, Nashville, Tennessee, on 5/25/66, Agents located a .38 caliber Smith and Wesson snubnose revolver, Serial Number 39530, loaded with five cartridges.

It is requested that this weapon be searched through the National Stolen Property File to determine if stolen.

b6
b7C

*custody
A True
5-25*

*6/10/66
No Record
per
pgs*

*april 1966
of 10-10-66
pgs
-M.R.*

- 2-Bureau
 - 1-Los Angeles (166-462)
 - 2-Memphis (166-329)
- WMH:lre
(5)

REC-42

166-1765-128

3 JUN 10 1966

SEARCHED
SERIALIZED
INDEXED
FILED

ALB

NIRB

*54-39
88*

F B I

Date **6/7/66**Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL** **AIRMAIL**
(Priority)

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, ATLANTA (166-182) (P)

SUBJ: [REDACTED] aka;
[REDACTED] aka;
ET AL
ITWI; FBW - CONSPIRACY
(OO: LOS ANGELES)

b6
b7C

Re Atlanta airtel to the Bureau, 6/6/66.

On re-contact, 6/6/66, AUSA ALLEN L. CHANCEY, Atlanta, Georgia, advised as follows:

The USA Office, Atlanta, Georgia, has ten days in which to file an answer to the "motion to suppress" which was filed by subject [REDACTED] attorney. AUSA CHANCEY will request and expect to be granted additional time in which to file the answer. He has forwarded to AUSA LALLY, Los Angeles, California, a copy of the motion filed in [REDACTED] behalf and has indicated to AUSA LALLY that he will contact him later to have a discussion of this matter.

Although [REDACTED] has a right to hearing in the NDGA, to resolve the question as to whether the warrant issued for [REDACTED] arrest was a "lawful and valid warrant", AUSA CHANCEY feels the U.S. District Judge could rule that the matter concerning the admissibility of telephone conversations monitored by the telephone company should be resolved in California rather than in Georgia.

ice dld
3-Bureau
1-Los Angeles (166-462)
2-Atlanta
JEO:mwg
(6)

C.C. Wick

EX 109

JUN 8 1966

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

57 JUN 21 1966

AT 166-182

JEO:mgw

AUSA CHANCEY feels that other allegations raised by the defendant in his motion must be resolved in the NDGA as the defendant insists and CHANCEY desires to prepare to answer these allegations. He noted, however; it will be at least ten days or two weeks before he begins preparation of his answer to the motion and has advised he will contact this office at that time.

Close contact will be maintained with AUSA CHANCEY and the Bureau and OO, advised of all pertinent information.

LEGAT, London

6/14/66

b6
b7C

ST-120 Director, FBI

REC-123

166-1765-130

aka - FUGITIVE

custody L A tel
5-25

ET AL

ITWI; FBW - CONSPIRACY

GAMBLING CASINOS - GREAT BRITAIN
IGA

Enclosed herewith for Legat, London, are two
xerox copies and two typed copies of a letter written by
[redacted] presently a fugitive in this matter, to
[redacted] This letter was found in the
possession of [redacted] when [redacted] was arrested by Agents
on 5/25/66 at New York City.

[redacted]

A xerox copy of the letter and a typed copy of
same one enclosed for Dallas. The Los Angeles Office has
already received copies of this enclosure.

Enc. (4)

- 1 - Los Angeles (166-462) (info)
- 1 - Dallas (166-241) (infor) (Enc. 2)
- 1 - Foreign Liaison (Route through for review)
- 1 - 162-1-241

162-1-241-
UNRECORDED COPY FILED IN

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:dsa
(8)

MAILED 7
JUN 15 1966
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 5/27/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

SUBJECT: [REDACTED] aka; - *Fugitive*ET AL
ITWI; FBW-CONSPIRACY
Bufile 166-1765
LAfile 166-462
NYfile 166-1192GAMBLING CASINOS-GREAT BRITAIN
IGA
Bufile 162-1-241
NYfile 162-1050

In a search incidental to arrest of subject [REDACTED]
[REDACTED] 5/25/66, a letter to [REDACTED] from fugitive
[REDACTED] was seized. The Bureau may desire to furnish the
information contained therein to the Legat, London, for
transmittal to the [REDACTED] A/Xerox
copy of the letter is enclosed.

- 4 - Bureau (166-1765) (Encls. 2) **ENCLOSURE**
(1 - 162-1-241) **ST-120**
1 - Los Angeles (166-462) (Encls. 2) (INFO)
1 - New York (162-1050)
1 - New York (166-1192)

JLS:lms
(8)

REC-126

MAY 28 1966

C.C. Wick

Approved: *JFM/Gray*

Special Agent in Charge

Sent

M

Per

UNRECORDED COPY FILED IN 166-1-241

FBI

Date: 6/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGULAR MAIL
(Priority)

TO : DIRECTOR, FBI (166-1765)
 FROM : SAC, BALTIMORE (166-447) -P-
 SUBJECT: [REDACTED] aka
 ET AL
 ITWI; FBW - CONSPIRACY
 (OO:LOS ANGELES)

b6
b7C

For information of the Bureau and Los Angeles, Mr. ARTHUR K. CROCKER, AUSA, Baltimore, after telephonically conferring with AUSA LALLY at Los Angeles, requested that the checks and cash taken from subject HERBERT KAUFMAN be turned over to his office for transferral by him to a representative of the U.S. Internal Revenue Service. Mr. CROCKER said it is his opinion that the FBI would not be able to legally retain this money in connection with the gambling case against KAUFMAN but that the money could be released by him to the IRS since that agency [REDACTED]

b3

A proper receipt was obtained from Mr. CROCKER.

It is also noted that this office, upon instructions of Mr. CROCKER, returned to HERBERT KAUFMAN, one wallet with eight business cards and a xerox copy of a sheet of paper with initials and phone numbers on it. A receipt was obtained from KAUFMAN for this material.

3 - Bureau
 2 - Los Angeles (AM) (166-462)
 2 - Baltimore
 MMW:mmm
 (7)

REC-60

166-1765-131

14 JUN 24 1966

C.C. MICH

Approved: EAT / K
 56 JUL 11 1966
 Special Agent in Charge

Sent _____ M Per _____

TELETYPE UNIT

JUN 27 1966

ENCODED MESSAGE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

b6
b7C

FBI WASH D C ---1---

U R G E N T 10:17AM 6-27-66 RGC

TO DIRECTOR (166-1765) AND MIAMI

MIAMI VIA WASHINGTON

FROM LOS ANGELES (166-462)

[REDACTED] ET AL. ITWI. FBW. OO:

LOS ANGELES.

RE LOS ANGELES AIRTELS TO BUREAU JUNE TWENTY ONE
AND TWENTY THREE LAST AND BUREAU AIRTEL TO LOS ANGELES
JUNE TWENTY FOUR LAST.

RE AIRTEL TO LOS ANGELES FROM THE BUREAU INSTRUCTED
THAT MATERIAL BEING PREPARED FOR DEFENSE ATTORNEY [REDACTED]
[REDACTED] OF MIAMI SHOULD BE DELIVERED BY LOS ANGELES OFFICE TO
AUSA LALLY, WHO IN TURN WILL FORWARD IT TO USA, MIAMI.
USA, MIAMI WILL HANDLE DELIVERY OF THIS MATERIAL TO ATTORNEY
[REDACTED]

IN ACCORDANCE WITH THIS INSTRUCTION, MIAMI
IMMEDIATELY RETURN TO LOS ANGELES MATERIALS FURNISHED YOUR
DIVISION JUNE TWENTY THREE LAST.

END

WA ... AND FOR RELAY...J11)

RBH R RELAY

FBI WASH D C

CC-MR. ROSEN

1 1966

16 JUN 28 1966

RELAYED TO

6/28/66

FF
Airtel

To: SACs, Los Angeles (166-462)
Miami (166-359)
Atlanta (166-182)
Baltimore (166-447)
Charlotte (162-185)
Memphis (166-329)
New Orleans (168-87)

REC- 50

From: Director, FBI (166-1765) - *133*

[REDACTED]
ET AL
ITWI; YBW

ReLA airtels to Bureau, 6/21/66 and 6/23/66. Re
Buairtel to LA, 6/24/66. ReLAtel to Bureau and Miami,
6/27/66.

b6
b7C

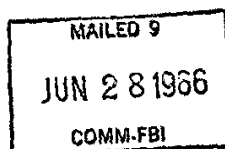
Since Los Angeles has already transferred the
material in question to the Miami Office, Miami should
turn this material over to Departmental Attorney Wallace
Johnson so that Johnson can deliver it to Defense Attorney
[REDACTED]

All offices will follow procedure set out in
reLA airtel 6/23/66, sending necessary FD-320's to Miami
for delivery to Departmental Attorney Wallace Johnson, if
not already forwarded to the Los Angeles Office.

707

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Room _____

PJB:dsa *dsa*
(16)



[Signature]
MAIL ROOM TELETYPE UNIT
5 JUL 5 1966

F B I

Date: 6/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1765)
 FROM: SAC, LOS ANGELES (166-462)(P)
 RE: [REDACTED]

ET AL
 ITWI; FBW
 OO: LOS ANGELES

b6
 b7C

Re report of SA [REDACTED] dated 6/8/66,
 at Los Angeles and Los Angeles airtel to Miami dated 6/22/66.

Enclosed for the Miami Division is one copy of
 Weekly Sports Journal No. 4 reflecting games played for the
 week ending Sunday, 12/26/65; one transcript of tapes
 reflecting calls made from the telephone of [REDACTED]
 one copy of print-outs reflecting calls to Universal Information
 Telephone No. 555-1212 from the phone of [REDACTED]
 Los Angeles for the billing months November, 1965 through
 March, 1966, and three modified tapes, Reels 1, 2, and 3,
 reflecting telephone conversations appearing in above
 transcripts.

- 1cc [REDACTED]
 ③ - Bureau
 2 - Atlanta (AM)
 2 - Baltimore (AM)
 2 - Charlotte (AM)
 2 - Memphis (AM)
 2 - Miami (ENCL. 6) (AM-REGISTERED)
 2 - New Orleans (AM)
 8 - Los Angeles
 (1 - 166-607)
 (1 - 166-608)
 (1 - 166-609)
 (1 - 166-610)
 (1 - 166-611)
 (1 - 166-612)

TLD/mjg
 (23)

REC-50

166-1765-13
2 JUN 27 1966

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

b6
b7C

LA 166-462

Attorney [redacted] appeared in U. S. District Court, Los Angeles, before U. S. Judge CHARLES CARR on 6/23/66, and requested a continuance in view of previous commitment for 8/1-2/66.

Judge CARR ruled that the defense should file motions for suppression of evidence along with any other desired motions by 7/11/66. The Government was to reply to these motions by 7/14/66, and the motions will be heard on 7/18/66. [redacted] advised the court that he was representing [redacted] and LOMAN.

Trial is scheduled for 7/25/66, at 9:30 a.m., for HENRY E. LOMAN and all other cases are vacated with trial dates to be set depending upon the ruling on the motions and developments in the LOMAN matter.

The court's ruling that all documentary evidence be furnished the defense 20 days prior to trial date is still in force and AUSA JOHN LALLY, Los Angeles, has arranged that all documentary evidence is to be furnished Departmental Attorney WALLACE JOHNSON, Miami, who in turn will deliver same to Attorney [redacted].

The enclosures for Miami, in accordance with above instructions, should be furnished Departmental Attorney WALLACE JOHNSON.

Miami is requested to furnish JOHNSON along with a copy of the book entitled, "The New Dictionary of Thoughts - A Cyclopedia", a copy of the code list obtained from the apartment of KENNETH HANNA, which appears on Page 164 of referenced report.

In view of the new date of litigation in this matter, all offices should provide copies of FD 302s reflecting subscribers to telephone numbers as requested in referenced airtel directly to Miami with copies to the Los Angeles Division, which in turn, Miami is to provide to Departmental Attorney JOHNSON.

LA 166-462

b6
b7C

For the information of Miami, Los Angeles will as soon as possible furnish Miami with appropriate affidavits of telephone company employees and qualification together with a narrative of testimony for any expert witnesses which the Government plans to utilize in this case. These also on receipt will be provided to Departmental Attorney JOHNSON for delivery to

6/24/66

Airtel

REC 20

To: SAC, Los Angeles (166-462)

From: Director, FBI (166-1765)

ET AL
ITWI; FBW

b6
b7C

Re LA airtel to Bureau 6/21/66.

Los Angeles Office will not forward to the Miami Division the material being prepared that is to be turned over to the Defense Attorney [redacted] of Miami. Instead, Los Angeles Office will deliver this material to AUSA Lally so that AUSA Lally can forward this material to USA, Miami. USA, Miami, can handle the delivery of this material to Defense Attorney [redacted]

Los Angeles Office will make a complete inventory of all material that is turned over to AUSA Lally so that no possible question can arise in the future as to what material was delivered to him and ultimately to Defense Attorney [redacted]

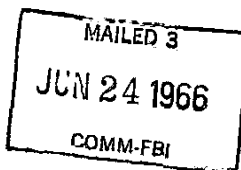
This procedure has been discussed with Departmental Attorney Edward T. Joyce, and should any question arise with regard to this procedure, Mr. Lally should consult with Mr. Joyce.

- 1 - Atlanta (166-182) (info)
- 1 - Baltimore (166-447) (info)
- 1 - Charlotte (162-185) (info)
- 1 - Memphis (166-329) (info)
- 1 - Miami (166-359) (info)
- 1 - New York (166-112) (info)
- 1 - Newark (166-553) (info)
- 1 - New Orleans (168-87) (info)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SEE NOTE PAGE 2.

PJB:dsa
(12)



MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel to Los Angeles

Re: [REDACTED]

b6

b7C

NOTE: This case pertains to an extensive investigation conducted by the LA Office on the basis of which 19 individuals were arrested on May 25, 1966, in various parts of the country. Charges were brought against a number of gamblers charging violation of the ITWI statute. Seven gamblers have all pled not guilty to these charges on 6/20/66 at U. S. District Court, Los Angeles. Court has ordered that a motion to suppress evidence be heard on the morning of 8/1/66 and that as advised, the trial will commence after motion is denied on the afternoon of 8/1/66. Government was ordered by Court to provide Defense Counsel [REDACTED] of Miami with all affidavits and copies of evidence which will be utilized in trial 20 days before trial date. LA advised that copies of evidence in this matter were being furnished to the Miami Division to be delivered to Defense Attorney [REDACTED]. The FBI should not be involved in delivery of evidence to a Defense Attorney. The LA Office is being instructed to deliver this material to AUSA Lally at LA so that AUSA Lally can forward this material to USA, Miami. USA, Miami, can deliver this material to Defense Counsel. Departmental Attorney Edward T. Joyce has been advised that these instructions were being given to the LA Office and he agrees that this procedure is preferable to that contemplated by LA. LA is being further advised that AUSA Lally may consult with Departmental Attorney Joyce as need be.

F B I

Date: 6/21/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, LOS ANGELES (166-462)

RE: [REDACTED]
ET AL
ITWI; FBW
OO: LOS ANGELES*Pushed
L.A. 5-25-66**N 2*
b6
b7CRe report of SA [REDACTED] dated 6/8/66,
at Los Angeles.

Defendants [REDACTED] KAUFMAN, LOMAN, NOLAN,
[REDACTED] and [REDACTED] all pled not guilty to charges
on 6/20/66, in U. S. District Court, Los Angeles, Judge
CHARLES H. CARR presiding. Court ordered that motions to
suppress evidence, that is tapes furnished by Pacific Telephone
& Telegraph Company, be heard on a.m. of 8/1/66, and if
motion denied, trial will commence on the p.m. of 8/1/66.
The Government was ordered by the court to provide defense
counsel [REDACTED] of Miami with all affidavits and
copies of all evidence which will be utilized in trial 20
days before trial date. Court further ordered that any
evidence not so provided defense at this time, would not
be admitted in his court at trial.

- ③-1cc'd to
Bureau
2 - Atlanta (166-182)(AM)
2 - Baltimore (166-447) (AM)
2 - Charlotte (162-185) (AM)
2 - Memphis (166-329)(AM)
2 - Miami (166-359)(AM)
1 - New York (166-112)(info) (AM)
2 - Newark (166-553)(AM)
2 - New Orleans (168-87)(AM)
2 - Los Angeles
TLD/mjg
(20)

REC 20

*airtel to LA
6-24-66
166-1765*

JUN 22 1966

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

LA 166-462

b6
b7C

Los Angeles is preparing copies of modified tapes reflecting conversations between [redacted] and other defendants pertaining to gambling matters and will forward them, together with copies of other evidence, to the Miami Division to be delivered to Attorney [redacted] has stated to AUSA LALLY, Los Angeles that he will personally arrange for distribution to other defense attorneys as required.

THOMAS MILTON BOYD to be arraigned on 8/22/66, however, possibility exists that he may be joined in hearings to be conducted on 8/1/66.

AUSA LALLY advised that he has been unable to obtain continuance in the FBW matters pertaining to other subjects arrested in the Los Angeles area who were charged with the manufacture of or use of blue boxes. He also advised that he has dismissed the complaints against them pending disposition of the ruling involving [redacted] and the findings that the use of electronic equipment to defraud the telephone company did not fall within the FBW statute. AUSA LALLY has requested the Department's opinion in appealing this ruling. Should a favorable decision be made on the appeal, AUSA LALLY contemplates subsequent prosecution of these cases.

This list includes GRAY, HOFFMAN, [redacted]
[redacted] JOSEPH SOLDIS, CARL CLEMENT, [redacted]
and [redacted]

The complaint against [redacted]
[redacted]

The complaint against [redacted]
[redacted]

and
VIRGIL SALATHIEL is scheduled to be arraigned on one FBW charge on 6/27/66.

All property obtained from [redacted] at

b6
b7C

LA 166-462

the time of his arrest in New York City, New York by Agents on 5/25/66, was returned to [redacted] in Los Angeles on 6/20/66, and appropriate receipt obtained.

The Bureau will be kept advised of the developments in this matter.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)
Attention: FBI Laboratory

DATE: 6/6/66

FROM : SAC, SEATTLE (166-162)

b6
b7C

SUBJECT:

ET AL
ITAR - GAMBLING; ITWI; FBW

508479

Re Bureau airtel 6/3/66, same caption.

One "blue box" with (2) two transmitters obtained May 26, 1966, pursuant to search warrant is being forwarded to the Bureau under separate cover.

It is requested that upon completion of the Laboratory examination, that the "blue box" be returned to the Seattle Office.

- 19 CC - *Electronics*
- 3 - Bureau (AMSD) (REG MAIL) Attn: FBI Laboratory
 - 1 - Package
 - 1 - Los Angeles (Info) (166-4621)
 - 3 - Seattle (166-162)
(1 - 87-10825)

JES:msw
(8)

*let to LA, case 6/24/66
RAM:ew*

REC-22

166-1765-135

30
JUN 8 1966

INDEX LAB FILES



5010-108

JUL 12 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN LOS ANGELES	DATE 6/28/66	INVESTIGATIVE PERIOD 6/20/66	b6 b7C
TITLE OF CASE EUGENE ANTHONY NOLAN		REPORT MADE BY SA [REDACTED]	TYPED BY cmg	
		CHARACTER OF CASE ITWI; FBW		

Handwritten notes: 5-28, 18-5, 12-1, 2, 1, 8, 1

REFERENCE

Report of SA [REDACTED] Los Angeles,
dated 6/8/66.

- RUC -

ENCLOSURE

TO: BUREAU

Disposition sheet for subject NOLAN.

A*
COVER PAGE

APPROVED.	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	③ - Bureau (166-1765) (ENC. 1) 1 - USA, New Orleans 3 - Los Angeles (1 - USA, Los Angeles, Attn: AUSA, JOHN LULLY) 1 - New Orleans (168-87)	166-1765-136 JUN 29 1966 REC-38 EX 109	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		[REDACTED]	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

Handwritten notes: 166-1765, 136, JUN 29 1966, REC-38, EX 109, [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, NEW ORLEANS
1 - USA, LOS ANGELES, ATTN: AUSA, JOHN LULLY

b6
b7C

Report of: SA [REDACTED]
Date: 6/28/66

Office: NEW ORLEANS

Field Office File No.: 168-87

Bureau File No.: 166-1765

Title:

[REDACTED]
EUGENE ANTHONY NOLAN

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE

Synopsis: EUGENE ANTHONY NOLAN waived removal to Los Angeles
and released on \$5,000 bond. FBI Identification
record set out.

- RUC -

Details:

AT NEW ORLEANS, LOUISIANA

On June 20, 1966, Assistant United States Attorney, FRITZ VETERS, advised that EUGENE ANTHONY NOLAN appeared before United States Commissioner, Eastern District of Louisiana, FRITZ W. WINDHORST, on June 13, 1966. He was represented by counsel, [REDACTED], and waived a removal hearing and was released on \$5,000.00 bond to appear in Los Angeles when instructed.

On June 9, 1966, the following FBI Identification record was received :

PC)A

6-8-66 (254 PC)B

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 301 322 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Baton Rouge La	E. A. Nolan #--	appl prt rec 1-17-55		
PD Baton Rouge La	Eugene Anthony Nolan #24924	4-27-61	allowing gambling on premises	on Cont w/o awaiting Supreme court
PD Baton Rouge La	Eugene A. Nolan #24924	11-4-62	vag to wit loitering	dec case dism on chge of vagrancy
USM New Orleans La	Eugene Anthony Nolan #2881	7-9-64	Failure to file Supplm Wager tax return	
USM New Orleans La	Eugene Anthony Nolan #3733	9-8-65	interstate transmission of wagering information	
USM New Orleans La	Eugene Anthony Nolan #4373	5-25-66	ITWI	

2*

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

SAC, Los Angeles (165-234)

1 - Mr. Conrad
1 - Mr. Baker
1 - Mr. Swartz
1 - Mr. Miller

June 24, 1966

Director, FBI (165-42)

b6
b7C

[REDACTED]
ITWI

Reurairtel 6/7/66 captioned as above and Seattle
letter to Bureau 6/6/66 captioned [REDACTED] ET AL,
ITAR - GANGLING; ITWI; FBW."

2 - Seattle (1 - 166-162)
(1 - 87-10825)

① - (166-1765)

NOTE:

The "blue box" was submitted to the Laboratory for information only. No Laboratory examination of device required as instrument has no pertinence to any FBW prosecution. USA, Seattle, has instructed device be turned over to telephone company.

RAM:ev
(10)

166-1765
NOT RECORDED
100 JUN 30 1966

DUPLICATE YELLOW
JUN 12 1966 8 2
F16B

ORIGINAL FILED IN 165-42-130

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 6/29/66

FROM : SAC, LOS ANGELES (166-462)(P)

b6
b7C

SUBJECT:

[REDACTED]
ET AL
ITWI; FBW
OO: LOS ANGELES

Re Los Angeles airtel 6/23/66.

Enclosed for the Miami Office is a statement of qualification and anticipated testimony on the part of an expert witness in gambling matters.

The enclosed statement to Miami should be made available to Departmental Attorney WALLACE JOHNSON at Miami, who in turn, pursuant to previous arrangements, will make it available to defense attorney [REDACTED]

Appropriate affidavits of telephone company employees incorporating their qualifications, as well as narrative of their testimony as expert witnesses which the Government plans to utilize in this case, are being forwarded by AUSA JOHN LALLY directly to Departmental Attorney WALLACE JOHNSON, as soon as they are made available by telephone company officials. Mr. JOHNSON should be made aware of this procedure.

- ② - Bureau
 - 2 - Miami (ENCL.1)
 - 2 - Los Angeles
- TLD/mjg
(6)

REC-65

EX-108

166-1765-137
14 JUL 1 1966

53 JUL 11 1966

June 28, 1966

Airtel

1-Mr. Mohr
1-Mr. DeLoach
1-Mr. Gale (Attn:)
1-Mr. Conrad
1-Mr. Baker
1-Mr. Swartz
1-Mr. Harward

TO: SAC, Los Angeles (166-607)

FROM: Director, FBI (166-1765) - 138

b6
b7C

REC-21

EX-103
AKA;

AKA

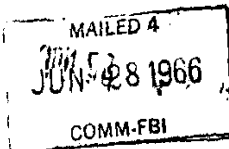
ITWI; FBW
(OO: LOS ANGELES)

Re Newark Airtel 6/23/66 regarding investigation to secure witnesses who can testify that was present at 12/20-23/65 and suggesting that consideration be given to a voice analysis and comparison of voices on certain tape recordings to identify as

Your attention is directed to SAC Letter 65-8 dated 2/23/65, Section (A) Voice Identification. As pointed out, the Laboratory will conduct voice analysis and comparison examinations as an investigative aid in Bureau cases. The technique is still considered to be in the experimental stages and it is not sufficiently authenticated by quantitative tests and experience to serve as a unique means of identification with subsequent court testimony to that effect. For this reason, this type of examination should not be requested except where the results are to be used for investigative guidance and are not required for court testimony.

2 - Newark (166-553)
2 - Miami (166-592).

WEH:ev
(14)



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 6/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, NEWARK (166-553)

SUBJECT: [REDACTED] aka;

[REDACTED] aka
ITWI; FBW
(OO: LOS ANGELES)

b6

b7C

Re LA airtel dated 6/8/66 requesting NK to secure witnesses who can testify that [REDACTED] was present at [REDACTED] on 12/20-23/65.

LA should refer to NK airtel dated 4/8/66 in LA file 166-462 which included FD-302's setting forth results of interviews with [REDACTED] and [REDACTED] on 1/24/66.

[REDACTED] was recontacted on 6/16/66. He stated that he had no additional information regarding [REDACTED]

3-Bureau
2-Los Angeles(166-607)
2-Miami (165-592) (166-359)
2-Newark
(1-166-663)

JPW/mpb
(11) Special Agent in Charge

REC-21
EX-103

16 JUN 24 1966

Sent 7M Per

b6
b7C

NK 166-553

[REDACTED]

[REDACTED] observed a photograph of [REDACTED] and stated that she could not identify it [REDACTED]

[REDACTED]

Also on 6/16/66, [REDACTED] observed the photograph of [REDACTED]. She stated that it appeared familiar to her, however, she could not identify it [REDACTED]

[REDACTED]

[REDACTED] In an effort to locate a witness who may have seen at [REDACTED] his photograph was displayed to the following neighbors, with negative results:

[REDACTED]

It should be noted that the Identification Division has identified a palm print found on a matchbox as being that of [REDACTED]. This item was among the material obtained from the [REDACTED] apartment on 1/24/66. Included was a copy of the "New York Herald Tribune" dated 12/24/65.

On 1/8/66, during execution of a search warrant at [REDACTED] [REDACTED] a copy of the "New York Herald Tribune" dated 12/17/65 was seized. [REDACTED] prints were found on this newspaper.

NK 166-553

It is probable that [] transferred his operations from [] to [] on or about 12/18/65.

As reported by the Miami Division in the case entitled "KENNETH HERBERT HANNA, aka ITAR: ITWI: FBW. (BUFILE 165-1990)", [] compiled a list of telephone numbers contacted with the use of a toll defeating device between the dates of 11/24/65 and 12/21/65.

On the list was [] one of the [] telephones.

Also on the list were [] and [] located at [] prints were located on both instruments using these numbers.

It is suggested that an examination of [] notes may provide an ending date for calls to the Jersey City location and a beginning date for calls to the Union City location which may fall within the period 12/20-23/65 and support the contention that [] was present at [] during this period.

In addition, Miami obtained tape recordings of conversations between HANNA and a [] at the Jersey City location. LA has tape recordings between [] and [] at the Union City location.

It is suggested that consideration be given to a voice print analysis of this material in an effort to identify [] as []

F B I

Date: 7/1/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, LOS ANGELES (166-462)(P)
RE: [REDACTED]
ET AL
ITWI; FBW
OO: LOS ANGELES

b6
b7C

Re report of SA [REDACTED] dated 6/8/66,
at Los Angeles.

AUSA JOHN LALLY, Los Angeles, today advised that
in telephonic communication with Departmental Attorney
WALLACE JOHNSON in Miami, he learned that defense attorney
[REDACTED] who is representing [REDACTED]
and HENRY E. LOMAN, is desirous of determining what
witnesses would be introduced for purposes of voice
identification. LALLY advised that [REDACTED] had particular
reference to identification of voices of [REDACTED]
and LOMAN.

For the information of the Bureau SAs [REDACTED]
[REDACTED] and [REDACTED] have interviewed
[REDACTED] on at least 10 occasions and are satisfied that the
individual using the telephone subscribed to by [REDACTED] in
Los Angeles is, in fact, [REDACTED]

- ③ - Bureau
2 - Charlotte (162-185)(AM)
2 - Miami (AM)
3 - Los Angeles
(1 - 166-610, LOMAN)
TLD/mjg
(10)

REC-96

JUL 5 1966

Sent _____ M Per _____

Special Agent in Charge

LA 166-462

b6
b7C

The Miami Division is requested to advise if there are any Agents who have interviewed [redacted] and would be in a position to testify that the voice on the monitored tapes attributed to [redacted] in the opinion of the Agents appears to be, in fact, [redacted] voice.

With reference to HENRY E. LOMAN, from a review of the tapes, it appears that he may not have been the individual who conversed with [redacted] in matters dealing with [redacted]. However, the Charlotte Division is requested to advise the identity of any Agent personnel who would be in a position to render an opinion as to the identity of LOMAN's voice.

Charlotte will also make efforts to determine the identity of [redacted] (phonetic) (LNU) who may have been representing LOMAN as reflected in the tapes and determine his association with LOMAN.

AUSA LALLY advised that this information, if available, would not be needed until the time of motions in Los Angeles, which motions must be answered by the Government by 7/14/66.

166-1765-140, 141, 142
CHANGED TO
165-42-130X, 130X1, 132X

AUG 5 1971

Bc. / Lmd

✓

SPECIAL INVESTIGATIVE DIVISION

7/8/66

In this case 20 subjects were arrested in 9 different states for using a "blue box," an electronic device for circumventing telephone toll charge equipment. Those who were gamblers were charged with violation of gambling statutes. Others were charged with Fraud by Wire violations. U.S. District Judge Hill had already dismissed Fraud by Wire indictments against two subjects, holding that this statute protects only the public, not the telephone company. Now, another subject has moved to stay prosecution until question of application of statute is resolved. The Department intends to appeal Judge Hill's ruling directly to the Supreme Court.

PJB:cad

COPY SENT TO MR. TOLSON

js

Doherty

W. J. ...
John ...

TELETYPE UNIT

JUL 8 1966

ENCODED MESSAGE

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Wick ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

~~TELETYPE~~ FBI WASH D C ---1---

U R G E N T 11:30AM 7-7-66 RGC

TO DIRECTOR (166-1765)

FROM LOS ANGELES (166-534)

b6

b7C

also known as
[REDACTED] AKA: VIRGIL HAL SALATHIEL;
in Aid of Racketeering
AND OTHERS
ET AL. ITAR-GAMBLING. ITWP. FRAUD BY WIRE
FBI-CONSPIRACY.
Interstate Transportation of Wagering Paraphernalia

REFER REPORT SPECIAL AGENT
REREP OF SA [REDACTED]

Office of Origin
LAST WITH OO: LOS ANGELES.

ON JULY FIVE LAST SALATHIEL WAS ARRAIGNED IN LOS
ANGELES BEFORE ^{HI} U.S. DISTRICT JUDGE
USDJ CHARLES CARR AND TRIAL WAS SCHEDULED
AUGUST ONE NEXT IN THE ^{FRAUD BY WIRE} FBI MATTER.

THE COURT INSTRUCTED THAT AS IN THE OTHER CASES
TO DATE STEMMING FROM THE INVESTIGATION OF BLUE BOX USE
THE DEFENSE SHOULD BE IN POSSESSION OF ALL DOCUMENTARY
EVIDENCE TWENTY DAYS PRIOR TO TRIAL DATE. REC-1

Assistant United States Attorney
ON JULY SEVEN LAST AUSA JOHN LALLY, LOS ANGELES JUL 12 1966

ADVISED THAT SALATHIEL'S ATTORNEY HAD FILED A MOTION TO
END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

57 JUL 15 1966

1 c d r d

TIME 1000

28 JUL 1950

PAGE TWO

b6
b7C

PRECLUDE FURTHER PROSECUTIVE ACTION IN THIS MATTER UNTIL
THE APPELLATE STATUS OF THE [REDACTED] MATTER WAS
RESOLVED. ^{U.S. DISTRICT JUDGE} ~~USDJ~~ HILL RULED THAT USE OF THE BLUE BOX DID NOT
FALL WITHIN THE INTERPRETATION OF ^{FRAUD BY WIRE} ~~FDW~~ STATUTE. THE DEPARTMENT
IS CONTEMPLATING APPEALING THIS RULING TO THE SUPREME COURT.

^{GE}
JUDGE CARR GRANTED THIS DEFENSE MOTION AND THE
SALATHIEL MATTER HAS BEEN PLACED OFF CALENDAR PENDING

[REDACTED] APPEAL.

^{AIR MAIL}
DALLAS ADVISED ~~AM~~

END

WA...JRL

FBI WASH DC

CC: MR. GALE

CC-MR. ROSEN

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI (166-1765) DATE: 7/11/66

FROM : *[Signature]* SAC, MIAMI (166-359) (P)

SUBJECT:

ET AL
ITWI; FBW

OO: Los Angeles

ee Re Los Angeles airtel to the Bureau, 6/23/66;
Los Angeles airtel to the Bureau, 6/29/66, and Los Angeles
airtel to the Bureau 7/1/66.

In accordance with referenced airtel dated June 23,
1966, the Miami Division turned over to Departmental Attorney
WALLACE JOHNSON in Miami, on June 30, 1966 the following
material:

1. Weekly Sports Journal No.4 reflecting games
played for the week ending Sunday, December 26, 1965. *11*

2. Transcription of tapes reflecting calls
from the telephone of

3. One copy of telephone company print-outs
of calls to Universal Information from the phone of
 for the billing months November, 1965 to March,
1966.

4. Three modified tapes, Reels 1, 2, and 3 of
telephone conversations by

The above items were furnished to Miami by Los
Angeles with referenced airtel dated June 23, 1966.

It is noted that the court order requesting that
the above information be furnished to the defense counsel
also directed that a copy of the code list found in the
possession of KENNETH HANNA at the time of his arrest on
January 8, 1966 and the "New Dictionary of Thoughts" seized
in the search of apartment on January 8,
1966 be furnished to the defense counsel.

② - Bureau
2 - Los Angeles (166-462)
1 - Miami
WFH:mbr
(5) *960*

166-1765-144
JUL 15 1966

EX-108

12 JUL 12 1966

MM 166-359

The above-described code list and the New Dictionary of Thoughts were appropriately copied and made available to Departmental Attorney WALLACE JOHNSON on June 30, 1966.

b6
b7c

It should be noted that this same court order directed that the telephone company records of subscriber information for the telephone numbers appearing in HANNA's code records and in [] "Book of Thoughts" likewise be furnished to the defense counsel. In this connection, the Miami Office has been receiving various 302's on telephone subscriber information for the purpose of turning them over to Departmental Attorney WALLACE JOHNSON. Inasmuch as the court order specifically states telephone company records, Mr. JOHNSON is not turning over 302's to the defense counsel at this time and the 302's are being retained by the Miami Office. Mr. JOHNSON advised on July 6, 1966 that he received the subscriber information and telephone records relating to subject LOMAN, which records were subpoenaed, and that this information has already been turned over to the defense counsel.

The Miami Office on July 6, 1966 turned over to Departmental Attorney WALLACE JOHNSON a statement of qualification and anticipated testimony on the part of an expert witness in gambling matters which was furnished to Miami with Los Angeles airtel to Bureau dated June 29, 1966.

In connection with referenced Los Angeles airtel to the Bureau dated July 1, 1966, concerning the voice identification of [] SA [] is familiar with [] voice and can identify it on tape; however, this identification is based on only one personal contact with [] at the time of his arrest.

The Miami Office suggests that possibly Departmental Attorney LALLY may desire to utilize IRS Agent [] assigned to Miami, for this voice identification of [] as [] is well acquainted with [] and is qualified to identify his voice.

MM 166-359

The Miami Division feels possible complications can arise from turning over 302's to the Department and subsequently to defense counsel for subscriber information contained in telephone records, which records have not yet been subpoenaed from the telephone company. In this connection, the Los Angeles Office may desire to discuss this further with Departmental Attorney LALLY.

NA 7/11/66

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 11 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI LOS ANG.

6:59 PM PDT URGENT 7-11-66 RAW

TO: DIRECTOR (166-1765) AND OKLAHOMA CITY (87-24039)

FROM: LOS ANGELES (166-462)

b6
b7C

[REDACTED]

ET AL. ITWI. FBW.

OO: LOS ANGELES.

[REDACTED]

RE OKLAHOMA CITY AIRTEL TO BUREAU (EIGHT SEVEN
DASH EIGHT SIX SEVEN ONE TWO CAPTIONED [REDACTED] ET
AL. FBW CONSPIRACY. OO: OKLAHOMA CITY) DATED JULY SEVEN LAST.

RE AIRTEL ENCLOSED COPIES OF TRANSCRIPT OF
ORAL ARGUMENTS MADE BY DEFENDANTS IN MATTERS PERTAINING TO
USE OF ELECTRONIC DEVICES AND TELEPHONE FACILITIES. MOTIONS
FOR DEFENDANTS TO SUPPRESS DENIED.

AUSA JOHN LALLY, LOS ANGELES, DESIRES COPIES OF
GOVERNMENT'S ANSWERS TO DEFENSE MOTIONS IN CONNECTION WITH
END PAGE ONE

[REDACTED]

REC-67

166-1765-145

JUL 11 10 23 AM '66 JUL 18 1966

EX-108

RE E-108-27E

51 JUL 22 1966

PAGE TWO

LA (166-462)

CAPTIONED CASE FOR ASSISTANCE IN ANSWERING DEFENSE MOTIONS
IN MATTER.

b6
b7C

OKLAHOMA CITY RETURN AIRTEL PLEASE FURNISH
GOVERNMENTS' ANSWERS FOR SUBMISSION TO LALLY. GOVERNMENT
MUST FILE ANSWER TO MOTION BY JULY FOURTEEN NEXT.

END.

WA...NHH

FBI WASH DC

OC...FILE NUMBER IS INCORRECT ORXXX FOR OC EAM

FBI OKLA CITY

~~IT IS NOT YOUR NO OC OUR B7 DONT GO THAT HIGH
OK MY BLO CHKS OUT I WILL TR CN TO CLR~~

C. Myr Rasm

NA
7-18-66
SM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 18 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI LOS ANG.

449PM PDT URGENT 7-18-66 SMZ

TO DIRECTOR (166-1765)

FROM LOS ANGELES (166462)

b6
b7C

77

[REDACTED]

HENRY

E. LOMAN. ET AL. ITWI. FBW.

MOTION TO SUPPRESS EVIDENCE [REDACTED]

b3

[REDACTED] ARGUED BEFORE USDJ CHALRES CARR TODAY.

CARR TOOK MOTION UNDER ADVISEMENT UNTIL JULY TWENTY NEXT
BUT INDICATED HE WOULD DENY MOTION.

ON JULY FOURTEEN LAST AUSA JOHN LALLY FILED A
PROTECTION NOTICE OF APPEAL AS CONCERNS [REDACTED]

AND [REDACTED], FBW. THIS APPEAL CONCERNS USDJ HILL'S
RULING TO DISMISS INDICTMENT BASED ON STATUTE NOT COVERING

[REDACTED] LALLY HAS NOT RECEIVED APPROVAL
FROM SOLICITOR GENERAL BUT FILED ABOVE TO COMPLY WITH LAW.

16 JUL 20 1966

CHARLOTTE AND MIAMI ADVISED AM.

END

WA...RCH

FBI WASH DC

CC-MR. ROSEN

TUP

JUL 18 8 11 AM '66

166-1765-146

NA 7/17/66

TELETYPE UNIT
JUL 12 1966
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

FBI WASH DC ---4---

U R G E N T 3-07 PM 7-12-66 RGC

TO DIRECTOR (166-1765) ATTN. FBI LABORATORY AND MIAMI (166-329)

MIAMI VIA WASHINGTON - PLAINTEXT

FROM LOS ANGELES (166-462) 2P

4

[REDACTED]

ET AL. ITWI; FBW. 00:

LOS ANGELES.

RE REPORT OF SA [REDACTED] DATED JUNE

EIGHT LAST AT LOS ANGELES.

AUSA JOHN LALLY ADVISED THAT DEPARTMENTAL ATTORNEY WALLACE JOHNSON WAS REQUESTING THE MIAMI DIVISION TO FORWARD THE "DICTIONARY OF NEW THOUGHTS" AND ANY GAMBLING RECORDS

OBTAINED IN THE SEARCHES OF [REDACTED] AND HANNA TO THE FBI LAB FOR ANALYSIS IN CONNECTION WITH CONTEMPLATED PROSECUTION MIAMI.

166-1765-147

EX-108

1 JUL 20 1966

LALLY REQUESTED THE ANALYSIS OF THESE RECORDS

ALSO BE MADE TO DETERMINE IF "BOTTOMS" OR ANY OTHER BETTING

END PAGE ONE

50 JUL 26 1966

RELAYED TO

MM

[Handwritten signature]

IPAGE TWO

INFORMATION APPEARING THEREIN IS RELATED TO THE "BOTTOMS"
OR BETTING INFORMATION PERTINENT TO THE VARIOUS DEFENDANTS
APPEARING IN THE TRANSCRIPTS IN REFERENCED REPORT.

MIAMI IS REQUESTED TO DETERMINE IF ABOVE RECORDS
CONTAIN ANY INFORMATION WHICH WOULD BE BENEFICIAL TO
LOS ANGELES TRIALS; WHETHER THE INFORMATION IS SELF EVIDENTIARY
AND IF NOT SHOULD IT BE SUBMITTED TO THE LAB FOR ANALYSIS
AND POSSIBLE INTRODUCTION IN COURT BY BUREAU GAMBLING EXPERT.

MIAMI, IF NOT ALREADY CONTACTED BY DEPARTMENTAL
ATTORNEY JOHNSON IN THIS MATTER, CONTACT HIM AND EXPLORE
THE FEASIBILITY OF HIS REQUEST AND ADVISE BUREAU AND LOS
ANGELES OF DEVELOPMENTS.

END

WA...XGUCJER

FBI WASH DC

TELETYPE UNIT, 1962

66301
C. M. Conrad

NA
7-21-66
8:22

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 21 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

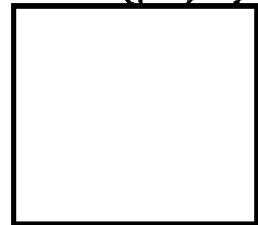
FBI LOS ANG.

249PM PDT URGENT 7-21-66 SMZ

b6

b7C

TO DIRECTOR (166-1765, CHARLOTTE, MIAMI)
FROM LOS ANGELES (166-462) 2P



[Redacted]

HENRY

E. LOMAN. ITWI.

RE LOS ANGELES TELETYPE TO DIRECTOR DATED JULY
EIGHTEEN LAST.

USDJ CHARLES CARR TODAY DENIED DEFENSE MOTION TO
SUPPRESS EVIDENCE. TRIAL IN LOMAN MATTER SCHEDULED FOR
JULY TWENTY FIVE NEXT.

ST-112

REC-26 166-1765-148

AUSA LALLY DOES NOT REQUIRE PRESENCE OF SAS

[Redacted]

OR

[Redacted]

MIAMI FOR TRIAL.

SA

[Redacted]

JUL 22 1966

[Redacted]

WILL BE REQUIRED TO BE PRESENT LOS ANGELES TO

INTRODUCE EVIDENCE SEIZED FROM RESIDENCE

[Redacted]

END PAGE ONE

7:51 E 02 6/11/66

70 JUL 28 1966

RECEIVED-CVFE



PAGE TWO

AND TO RENDER OPINION RE IDENTITY OF [REDACTED] VOICE.

b6
b7C

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

END

WA...RCH

FBI WASH DC

FBI H

166-1765-149
CHANGED TO
165-42-132X1

AUG 5 1971

bc. / Lmd

U

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN LOS ANGELES	DATE 7/18/66	INVESTIGATIVE PERIOD 7/7/66
TITLE OF CASE EUGENE ANTHONY NOLAN		REPORT MADE BY SA 	b6 b7C JMC
		CHARACTER OF CASE ITWI; FBW	

REFERENCEReport of SA at New Orleans, 6/28/66.

- RUC -

ENCLOSURES

TO THE BUREAU:

Xerox copy of 3 registration cards of and Xerox copies of two charge cards of ADMINISTRATIVE

Copies of this report are being furnished to Miami in view of instructions contained in Bureau airtel of 6/28/66 that material possibly to be used as evidence in this case be turned over to Departmental Attorney WALLACE JOHNSON for Defense Attorney BENJAMIN COHUN. The information reflected in this case was developed in connection with the investigation entitled "EUGENE ANTHONY NOLAN, et al, IGA", but appears pertinent to captioned investigation.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (166-1765) (Enc. 5)
 33 - Los Angeles
 (1 - USA, Los Angeles,
 Attn: AUSA, JOHN LULLY) (Enc. 10)
 2 - Miami
 (1 - USA, Miami) (Enc. 5)
 1 - New Orleans (168-87)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			

CC, AAG, Criminal Division,
Organized Crime & Racketeering Section

NOTATIONS

166-1765	150	REC- 58
16 JUL 22 1966		EX-113

57 AUG 2 1966

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

- 1 - United States Attorney, Los Angeles (Enclosures 10)
- 1 - United States Attorney, Miami (Enclosures 5)

Report of:

SA [REDACTED]

Office:

NEW ORLEANS

Date:

July 20, 1966

b6
b7C

Field Office File No.: 168-87

Bureau File No.: 166-1765

Title:

[REDACTED]

[REDACTED]

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE

Synopsis:

Records, Parliament House, Baton Rouge, La., reflect Mr. and Mrs. E. A. NOLAN, 6169 Paris Avenue, Apartment 79, New Orleans, registered 12/11, 12/19 and 12/25/65.

- RUC -

Enclosed for USA, Los Angeles are 2 copies of three registration cards and two copies of two charge cards of the Parliament House, Baton Rouge, Louisiana.

Enclosed for USA, Miami are one copy of three registration cards and one copy each of two charge cards of the Parliament House, Baton Rouge, Louisiana.

DETAILS

FEDERAL BUREAU OF INVESTIGATION

Date 7/18/66b6
b7C

[redacted] Parliament House
Lakeshore Motor Hotel, 1575 North Third Street, made
available copies of registration cards dated December 11,
1965, number 30811, December 19, 1965, number 31192, and
December 25, 1965, number 31315, all bearing the name
"Mr. and Mrs. A. E. Nolan, 6169 Paris Ave., New Orleans,
La."

[redacted] also made available copies of charge
cards which reflect charges to NOLAN from December 11,
1965, through December 14, 1965, and December 26, 1965.

[redacted] was unable to locate a charge card for
charges corresponding with the registration card dated
December 19, 1965.

[redacted] advised his records reflect the following
toll calls were charged to NOLAN on the following listed
dates:

DATES

December 14, 1965
December 20, 1965
December 26, 1965
December 26, 1965

CALL MADE TO

--

On 7/7/66 at Baton Rouge, Louisiana File # NO 162-291

by SA [redacted] pd/jmc Date dictated 7/9/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURES

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, NEW ORLEANS (168-87)

ENCLOSED FOR THE BUREAU ARE XEROX COPY OF CHARGE
CARDS AND REGISTRATION CARDS FOR PARLIAMENT HOUSE, BATON
ROUGE, LA.

ENCLOSURE



166-1765-150

REGISTRATION CARD

1575 NORTH THIRD STREET • BATON ROUGE, LA.
TELEPHONE 348-7111 • AREA CODE 504 • TWX 504-926-3421

Parliament
House

NOLAN

lakeshore motor hotel
of Baton Rouge

NAME Mr. and Mrs. C. R. Nolan

STREET 6169 Paris Ave. apt 19

CITY New Orleans

STATE Louisiana

REPRESENTING _____

MONEY, JEWELS AND VALUABLES MUST BE DEPOSITED IN THE OFFICE SAFE.
OTHERWISE THE PROPRIETOR WILL NOT BE RESPONSIBLE FOR ANY LOSS

ACCOUNT NO. 31192	
ROOM 720	
RATE 18.50	
DATE 12-19-65	
CLERK [Signature]	
ROOM RACK	ACCOUNT STARTED
BY _____	BY _____

REGISTRATION CARD

1575 NORTH THIRD STREET • BATON ROUGE, LA.
TELEPHONE 348-7111 • AREA CODE 504 • TWX 504-926-3421

Parliament
House

lakeshore motor hotel
of Baton Rouge

NAME Mrs + Mrs. C. R. Nolan

STREET 6169 Paris Ave. apt 19

CITY New Orleans

STATE Louisiana

REPRESENTING _____

MONEY, JEWELS AND VALUABLES MUST BE DEPOSITED IN THE OFFICE SAFE.
OTHERWISE THE PROPRIETOR WILL NOT BE RESPONSIBLE FOR ANY LOSS

ACCOUNT NO. 31315	
ROOM 718	
RATE 90.00	
DATE 12-25-65	
CLERK [Signature]	
ROOM RACK	ACCOUNT STARTED
BY _____	BY _____

REGISTRATION CARD

1575 NORTH THIRD STREET • BATON ROUGE, LA.
TELEPHONE 348-7111 • AREA CODE 504 • TWX 504-926-3421

Parliament
House

NOLAN

lakeshore motor hotel
of Baton Rouge

NAME Mr + Mrs E. A. Nolan

STREET 6169 Paris Ave.

CITY New Orleans, La.

STATE _____

REPRESENTING _____

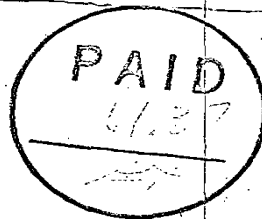
MONEY, JEWELS AND VALUABLES MUST BE DEPOSITED IN THE OFFICE SAFE.
OTHERWISE THE PROPRIETOR WILL NOT BE RESPONSIBLE FOR ANY LOSS

ACCOUNT NO. 30812	
ROOM 718	
RATE 18.50	
DATE 12-11-65	
CLERK [Signature]	
ROOM RACK	ACCOUNT STARTED
BY _____	BY _____

30811

CHANGED		
DATE	TO ROOM	NEW RATE

MEMO.		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE	PICKUP	ROOM NO.
	1							D -71
	2			*			19.06	D -71
	3			*				A -71
	4			*			19.92	A -71
	5			*				D -71
	6			*			38.98	D -71
	7			*				D -71
	8			*			58.04	D -71
	9			*				A -71
	10							
	11							
	12							
	13							
	14							
	15							
	16							
	17							
	18							
	19							
	20							
	21							
	22							
	23							
	24	DEC 14-65	— PAID		* 61.37	0.00	* 61.37	A -71



REMARKS

TRANSFER TO CITY LEDGER

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

APPROVED BY

31315

CHANGED		
DATE	TO ROOM	NEW RATE

MEMO.		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE	PICKUP	ROOM NO.
	1	DEC 25-65	ROOM 0000	☆ 90.00				D -711
	2	DEC 26-65	TAX 0000	☆ 0.70		☆ 92.70		D -711
	3	DEC 26-65	L'DIST -	☆ 0.70		☆ 110	94.10	A -711
	4					94.10	☆ 0.00	
	5						☆ 94.10	
	6	DEC 26-65	L'DIST -	☆ 0.99				B -711
	7	DEC 26-65	- PAID		☆ 94.10	☆ 0.99		B -711
	8							
	9							
	10							
	11							
	12							
	13							
	14							
	15							
	16							
	17							
	18							
	19							
	20							
	21							
	22							
	23							
	24	DEC 27-65	WARD	☆ 0.99		0.00	☆ 0.99	B -711

PAID

94.10

0.00

PARLIAMENT
House
P. O. Box 1990



lakeshore motor hotel
BATON ROUGE, LOUISIANA
Telephone 348-7111

31315

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 22 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI LOS ANG.

8:08 PM PDST URGENT 7/22/66 VLB

TO: DIRECTOR AND CHARLOTTE

FROM: LOS ANGELES (166-610) /1 P/

HENRY E. LOMAN. ITWI.

REMYTEL TO BUREAU THIS DATE AND CHARLOTTE TEL THIS DATE.

AUSA JOHN F. LALLY, LOS ANGELES, REQUESTS THAT SA

AND CHARLOTTE, WHO CAN GIVE

OPINION IDENTIFYING VOICE OF LOMAN BE PRESENT AT TRIAL, LOS ANGELES.

UACB AND BE PRESENT IN LOS ANGELES ON A.M. OF
JULY TWENTY-FIVE NEXT.

CHARLOTTE SUTEL ADVISED ARRIVAL TIME OF SA'S, LOS ANGELES.

CHARLOTE TO BE ADVISED.

END

FBI WASH DC

JUL 25 1966

AUG 9 1966

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 23 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

FBI CHARLT

1132 PM EST URGENT 7-22-66 JLM
TO DIRECTOR, FBI AND LOS ANGELES (166-610)
FROM CHARLOTTE (162-185)

HENRY E. LOMAN. ITWI.

RE LA TEL TO DIRECTOR AND CE TODAY.

SAS [] AND [] WILL REPORT TO LOS ANGELES AS
REQUESTED. DUE TO AIRLINE STRIKE, RESERVATIONS ARE DIFFICULT
TO OBTAIN ON QUICK NOTICE.

LOS ANGELES WILL BE ADVISED OF AGENTS ARRIVAL AS SOON
AS RESERVATIONS ARE CONFIRMED.

END

WA..HFL

FBI WASH DC

LA..VLB

FBI LOS ANG.

TU CLR

755 53 3 02 JUL 1966

AUG 9 1966

53 AUG 1 1966

REC 20

JUL 25 1966

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 19 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

7:56 PM PDT DEFERRED 7-19-66 RAW
TO DIRECTOR (166-1765) AND MIAMI (166-³⁵⁹610)
ATTENTION FBI LABORATORY
FROM LOS ANGELES (166-610)

b6
b7c

HENRY

E. LOMAN ITWI.

RE MIAMI LETTERS TO FBI LAB DATED JULY TWELVE LAST
CAPTIONED [REDACTED] AKA. ET AL. ITWI, BUFILE -165-1999
ONE SIX FIVE - ONE NINE NINE NINE AND LETTER DATED JULY
FOURTEEN LAST CAPTIONED KENNETH HERBERT HANNA, AKA. ET AL.
ITAR. ITWI. FBW. BUFILE ONE SIX FIVE - ONE NINE NINE ZERO -165-1990
AND LOS ANGELES TEL TO BUREAU JULY EIGHTEEN LAST CAPTIONED
AS ABOVE.

REC-42

166-1765-153

SUBJECTS [REDACTED] AND LOMAN TENTATIVELY
SCHEDULED FOR TRIAL LOS ANGELES JULY TWENTY FIVE NEXT

END PAGE ONE

10 JUL 26 1966

145
544
Xerox 7/20/66
3/22

7-302

PAGE TWO

LA 166-610

PENDING COURT DECISION ON MOTION TO SUPPRESS EVIDENCE, THIS
DECISION FORTHCOMING JULY TWENTY NEXT.

b6
b7C

AUSA LALLY IN ORDER TO PROVE [] ENGAGED IN
BUSINESS OF WAGERING AND BETTING DESIRES ALL ITEMS SUBMITTED
INCLUDING KANE SEARCH ITEMS IN REFERENCED LETTER OF JULY
TWELVE LAST AND ITEMS C AND D SUBMITTED IN REFERENCED JULY
FOURTEEN LAST LETTER. LOS ANGELES WILL IMMEDIATELY RETURN
ABOVE ITEMS TO LAB AS SOON AS PURPOSE SERVED SO THAT
EXAMINATION REQUESTED BY MIAMI MAY BE CONDUCTED.

BUREAU IS REQUESTED TO SUBMIT ABOVE ITEMS TO LOS
ANGELES. IF BUREAU EXPERT IS ABLE TO TESTIFY FROM RECORDS.
REGARDING [] BEING IN BUSINESS OF WAGERING AND BETTING
EXPERT AND MATERIAL SHOULD BE IN LOS ANGELES JULY TWENTY FIVE
NEXT FOR EIGHT AM PRETRAIL CONFERENCE. IN EVENT BUREAU
EXPERT NOT COMING, MATERIAL SHOULD BE SENT TO ARRIVE LA BY
AM JULY TWENTY TWO NEXT.

AUSA LALLY WANTS MIAMI AGENT IN LOS ANGELES AM
OF JULY TWENTY FIVE NEXT TO INTRODUCE IN COURT ITEMS
OBTAINED IN [] SEARCH. SA [] OF MIAMI NEEDED
IN LOS ANGELES SAME DATE TO IDENTIFY VOICE OF []
END PAGE TWO

PAGE THREE

b6
b7C

LA 166-610

LALLY MAY NEED MIAMI AGENTS TO INTRODUCE ☐ AND HANNA
MATERIAL IF THIS MATTER DEEMED ADMISSIBLE. LOS ANGELES WILL
ADVISE MIAMI RE THIS.

LOS ANGELES WILL ADVISE BUREAU AND MIAMI OF COURT'S
DECISION RE MOTION TO SUPPRESS.

CHARLOTTE ADVISED AIRMAIL.

~~CORR MIAMI FILE NO SHD B 166-359~~

END.

WA...HFL

FBI WASH DC

MM...PJR

FBI MIAMI

TU CLR

cc



NA
7-25-66
SMB

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 25 1966
TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI LOS ANG

4:59

b6
b7C

PM PDT URGENT 7-25-66 NJZ
TO BUREAU (166-1765), CHARLOTTE, MIAMI
FROM LOS ANGELES (166-462)

[REDACTED]

HENRY

E. LOMAN. ITWI. FBW. OO: LOS ANGELES.

[REDACTED]

1920 25 JUL 1966

c

TODAY TRIAL OF CASE ASSIGNED USDJ CHARLES CARR TO
COMMENCE TWO PM JULY TWENTY SIX NEXT.

SA [REDACTED] EXCUSED FROM TESTIFYING
BY AUSA JOHN LALLY AND WILL RETURN TO CHARLOTTE DIVISION
VIA FIRST AVAILABLE AIR TRANSPORTATION.

ANTICIPATED DURATION OF TRIAL TO BE TWO DAYS.

BUREAU WIL BE ADVISED OF DEVELOPMENTS.

END

WA...RCH

FBI WASH DC

CE EWC

FBI CHARLT

MM//PJR

FBI MIAMI

TUL =

EX 110

REC-64

redvd

9-

166-1765-154

11 JUL 26 1966

260
51 AUG 4 1966
CC-MR. ROSEN

166-1765-155
CHANGED TO
165-42-132X2

AUG 5 1971

B.C. Bond

C

NA 66
7-27-66
CT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 26 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI LOS ANG.

809 PM PDT URGENT 7-26-66 PLS

TO DIRECTOR (166-1765)

CHARLOTTE

MIAMI

FROM LOS ANGELES (166-462)

b6
b7C

[REDACTED]

HENRY E. LOMAN

ITWI. FBW. OO: LOS ANGELES.

TRIAL COMMENCED THIS DATE BEFORE USDJ CHARLES

CARR. CHARGES AGAINST [REDACTED]

[REDACTED]

AUSA JOHN LALLY PLANS TO MAKE IMMEDIATE EFFORTS TO AMEND OTHER
OUTSTANDING INDICTMENTS.

TESTIMONY THIS PM DEVOTED TO THAT OF WITNESS [REDACTED]

[REDACTED]

JUL 28 1966

END PAGE ONE

61 AUG 8 1966

FBI

1 calhd 10 11 2 55 PM '66

166-1765-156
11? *almond*
for
pos

[REDACTED]

PAGE TWO

COURT TO RECONVENE NINE THIRTY AM JULY TWENTY
SEVEN NEXT RE DEFENDANTS AND LOMAN.

b6
b7C

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

END

WA...HFL

FBI WASH DC

CE...TEC

FBI CHARLT

MM...JVV

FBI MIAMI

TU C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 23 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NA
ME
FBI CHARLT

617 PM EST URGENT 7-23-66 JLM
TO DIRECTOR, FBI AND LOS ANGELES (166-610)
FROM CHARLOTTE (162-185)

b6
b7C

[REDACTED] HENRY E. LOMAN. ITWI.

RE LOS ANGELES TELETYPE , JULY TWENTYTWO LAST.

SPECIAL AGENTS [REDACTED] AND [REDACTED]

[REDACTED] HAVE RESERVATION DELTA AIRLINES FLIGHTS EIGHT
TWO ONE DEPARTING ATLANTA , GA, SIX FORTY FIVE PM, JULY
TWENTYFOUR NEXT EST. ARIVE LOS ANGELES , ELEVEN ZERO ONE
P.M. SAME DATE, LOS ANGELES TIME.

END

WA..LRA

FBI WASH DC

LA..PLS

FBI LOS ANG.

TU CLFOQXJSVZBL7GA@QD@

56 AUG 5 1966

REC-13

EX-103
MCT-15

166-1765-157
165-1765-157
3 JUL 25 1966

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 22 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NA
7/23/66
grr

Duty Supv.
[redacted], [redacted], contacted
11:35 AM, 7/23/66.
[redacted] will follow
through.
grr

b6
b7C

FBI WASH DC

FBI LOS ANG.

8:03 PM PDST URGENT 7/22/66 VLB

TO: DIRECTOR (166-1765), CHARLOTTE AND MIAMI

FROM: LOS ANGELES (166-462) /1 P/

[redacted] HENRY E. LOMAN. HITWI.

AUSA JOHN LALLY, LOS ANGELES, REQUESTS PRESENCE OF LAB EXAMINER

[redacted] AND SA [redacted] MIAMI DIVISION IN ADDITION TO
SA [redacted] TO BE PRESENT FOR TRIAL SCHEDULED JULY TWENTY- FIVE
NEXT. [redacted] AND [redacted] PREVIOUSLY ADVISED AND WILL REPORT LOS ANGELES
JULY TWENTY-FIVE NEXT UACB.

CHARLOTTE IMMEDIATELY SUTEL ANSWER TO LOS ANGELES TELETYPE DATED
JULY TWENTY LAST.

OTHER OFFICES TO BE ADVISED.

END

FBI WASH DC

CC: [redacted]

EX-103

REC-5

JUL 26 1966

RECEIVED DATE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 22 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI LOS ANG.

8:03 PM PDST URGENT 7/22/66 VLB

TO: DIRECTOR (166-1765), CHARLOTTE AND MIAMI

FROM: LOS ANGELES (166-462) /1 P/

HENRY E. LOMAN. ITWI.

AUSA JOHN LALLY, LOS ANGELES, REQUESTS PRESENCE OF LAB EXAMINER
[REDACTED] AND SA [REDACTED] MIAMI DIVISION IN ADDITION TO
SA [REDACTED] TO BE PRESENT FOR TRIAL SCHEDULED JULY TWENTY- FIVE
NEXT. [REDACTED] AND [REDACTED] PREVIOUSLY ADVISED AND WILL REPORT LOS ANGELES
JULY TWENTY-FIVE NEXT UACB.

CHARLOTTE IMMEDIATELY SUTEL ANSWER TO LOS ANGELES TELETYPE DATED
JULY TWENTY LAST.

OTHER OFFICES TO BE ADVISED.

END

FBI WASH DC

Orig: [Signature]

166-1765-158

Dingle advised 11:45 A.M.
7/23/66

7-3m

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 29 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI LOS ANG.

917 PM PDT URGENT 7-28-66 PLS

TO DIRECTOR (166-1765)

CHARLOTTE

MIAMI

FROM LOS ANGELES (166-462)

b6
b7C

HENRY E. LOMAN.

ITWI. FBW. OO: LOS ANGELES.

RE LOS ANGELES TELETYPE JULY TWENTY SEVEN LAST.

TRIAL IN ABOVE MATTER BEFORE USDJ CHARLES CARR
CONCLUDED THIS DATE. A MOTION FOR JUDGMENT OF ACQUITTAL
IN FAVOR OF LOMAN GRANTED ON BASIS OF GOVERNMENT'S FAILURE
TO ESTABLISH THAT LOMAN "IN THE BUSINESS OF WAGERING AND
BETTING" FROM EVIDENCE SUBMITTED.

MOTION FOR ACQUITTAL IN FAVOR OF

END PAGE ONE

REC-58

166-1765-159
AUG 2 1966

51 AUG 10 1966

PAGE TWO

ON WHICH DATE HE WILL BE SENTENCED.

DEFENSE INDICATED INTENTIONS TO APPEAL THE DENIAL OF
MOTION TO SUPPRESS EVIDENCE, NAMELY TELEPHONE COMPANY TAPES
AND TRANSCRIPTS OF TELEPHONIC CONVERSATION.

JUDGE CARR ORDERED BOTH DEFENSE AND GOVERNMENT TO
EXPEDITIOUSLY PREPARE BRIEFS FOR APPEAL THIS MATTER.

b6
b7C

AUSA LALLY ADVISED THAT JUDGE CARR HAS ALL OTHER
CASES CONCERNING [REDACTED] AND [REDACTED] ET AL OFF CALENDAR
PENDING THE OUTCOME OF THE INSTRUCTED APPEAL. AUSA LALLY
STATED THAT UNLESS DEFENDANTS IN OTHER PARTS OF THE COUNTRY
PRESS FOR SPEEDY TRIAL, THEY WILL PROBABLY NOT BE TRIED
THIS AREA UNTIL THE OUTCOME IS KNOWN.

FOR INFO BUREAU, LALLY INTENDS TO FILE AMENDED
INDICTMENTS AGAINST [REDACTED] IN NEAR FUTURE.

END

OTHER OFFICES HAVE BEEN ADVISED.

WA...JMS

FBI WASH DC

cc. Mr. Rosen

SAC, Salt Lake City (166-30)

7/13/66

ST
mm
Director, FBI (166-1753)



166-1765-

b6
b7C

ITAR - GAMBLING;
ITWI; FBW

ReSulet to Bureau 6/30/66.

Office of origin is not being changed in this matter at the present time.



For the information of Salt Lake City, the applicability of the FBW statute is now under challenge at U. S. District Court, Los Angeles. The District Court Judge there has dismissed indictments against some subjects, holding that the FBW statute does not apply to cases of this type. The Department will appeal this case directly to the Supreme Court.

Salt Lake City will follow instant case, and advise Bureau of the results of local prosecution. Also, consult with United States Attorney, when appropriate, and advise his views on this matter.

Los Angeles will keep Salt Lake City advised of the outcome of action being taken with respect to the applicability of FBW statute to the violations in question.

2 - Los Angeles (166-462)

1 - 166-1765

PJB:dsa
(7)

DUPLICATE YELLOW

ORIGINAL FILED IN 166-1753-4

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1753)

DATE: 6/30/66

b6
b7C

FROM : SAC, SALT LAKE CITY (166-30) (P)

SUBJECT:

ITAR - ITWI
OO: SU

Re report of SA [redacted] dated 5/11/66, at
Salt Lake City, entitled as above; and the matter entitled
[redacted] ET AL; ITAR - GAMBLING;
ITWI; FBW - CONSPIRACY", OO: Los Angeles.

[redacted]

[redacted]

⑨ - Bureau (2 - 166-1753)
 (2) - 166-1765)
2 - Los Angeles (1 - 166-462)
 (1 - 166-466)
1 - Butte (166-67)
2 - Salt Lake City (1 - 166-30)
 (1 - 166-43)
2 - Los Angeles
 (1 - 166-462)
 (1 - 166-466)
2 - Salt Lake City
 (1 - 166-30)
 (1 - 166-43)
RHJ:lbp
(13)

166-1765-
NOT RECORDED
203 JUL 14 1966
CARBON COPY

SU 166-30

[REDACTED]

It is suggested the Bureau authorize consolidation of this matter, with Los Angeles as Office of Origin, as in the matter entitled [REDACTED] etc.

Los Angeles is being furnished copies of this letter.

Butte has previously conducted investigation and a copy of this letter is attached for forwarding to Butte by the Bureau when consolidation with Los Angeles is authorized.

For the information of Los Angeles, re report suggests consideration of interview with subjects at Salt Lake City and presentation of facts to the U. S. Attorney, Salt Lake City. Attempts have been made to locate subjects, as well as [REDACTED] on 5/19/66, 5/27/66, 6/2/66 and 6/6/66. at which time it was determined the subjects and [REDACTED] were out of the city for an undetermined length of time. No further action will be taken in regard to these interviews or presentation to the U. S. Attorney without advice from the Los Angeles Division.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 1 1966

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI LOS ANG.

609PM PDT URGENT 8-1-66 SMZ

TO DIRECTOR (166-1765) & MIAMI

FROM LOS ANGELES (166-462)

b6
b7C

24

HENRY

E. LOMAN. ITW1. FBW. 00: LOS ANGELES.

JUDGE CARR INDICATED HIS DESIRE THAT TRIAL FOR
ALL REMAINING DEFENDANTS BE CONDUCTED AT THE SAME TIME
FOLLOWING COMPLETION OF APPELLATE STATUS OF INSTANT CASE.

DEFENSE ATTORNEY [REDACTED] HAD INDICATED THAT
APPELLATE BRIEFS BEING PREPARED BASED UPON ONE POINT THAT
IS THE ADMISSIBILITY OF INFORMATION LEARNED BY TELEPHONE
END PAGE ONE

EX-103

166-1765-160

REC-590

AUG 2 1966

57 AUG 5 1966

PAGE TWO

COMPANY IN THE MONITORING OF TELEPHONE LINES.

⁵
BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

CHARLOTTE ADVISED AM.

MM TO BE D ADVISED

END

E

FBI WASH DC

CC-MR. ROSEN

7-28-66
CH

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 27 1966

TELETYPE

FBI LOS ANG.

833 PM PDT URGENT 7-27-66 PLS

TO DIRECTOR (166-1765)

CHARLOTTE

MIAMI

FROM LOS ANGELES (166-462)

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

[REDACTED]

HENRY E. LOMAN

ITWI. FBW. OO: LOS ANGELES.

REMYTEL JULY TWENTY SIX LAST.

FEDERAL TRIAL RE LOMAN [REDACTED] CONTINUED TODAY
BEFORE USDJ CARR AND ADJOURNED WITH GOVERNMENT STILL
PRESENTING CASE. EVIDENCE SEIZED UNDER FEDERAL SEARCH
WARRANTS IN CONNECTION WITH KENNETH HANNA [REDACTED]

[REDACTED] AT MIAMI INTRODUCED AND UNDER CONSIDERATION BY JUDGE
CARR FOR ADMISSION. [REDACTED]

[REDACTED]

[REDACTED]

END PAGE ONE

EX-104

REC-26

166-1765-161

SEVEN
(note p2)
✓ 11/2/66

AUG 2 1966

57 AUG 9 1966

PAGE TWO

b6
b7C

AGENTS FROM MIAMI, CHARLOTTE AND LOS ANGELES
TESTIFIED TODAY RE VOICE IDENTIFICATION OF LOMAN, [REDACTED]

[REDACTED] LAB EXAMINER TO TAKE STAND AM. ✓

FOR INFO CHARLOTTE AND MIAMI AGENTS YOUR OFFICES
DEPARTING LOS ANGELES TONIGHT AND EXCUSED FROM FURTHER
TESTIMONY THIS TRIAL.

BUREAU WILL BE KEPT ADVISED.

END

WA...JMS

FBI WASH DC

CE...HVA

FBI CHARLT

MM...PJR

FBI MIAMI

TU CLRQ&P@

cc. Mr. Rosen
JUN 50 1 40 PM '70

8/2/66

Airtel

To: LEGAT, [REDACTED] (166-3)

From: Director, FBI (166-1765)

REC-60

aka;

aka - FUGITIVE;

ET AL

ITWI; FBW - CONSPIRACY

b6
b7C

Re Legat, [REDACTED] airtel to Bureau 7/20/66.

Enclosed for Legat, [REDACTED] are two copies of Identification Record of subject [REDACTED] FBI Number [REDACTED]

Also enclosed for information of Legat, [REDACTED] are xerox copies of pages 4 and 5 of report of SA [REDACTED] dated 7/12/66, in case entitled [REDACTED]. This enclosure reflects the address in [REDACTED] of [REDACTED] as of 5/21/66.

Enclosed for the information of Los Angeles and Dallas Offices are xerox copies of re Legat, [REDACTED] airtel.

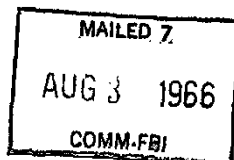
Enc. (4)

- 1 - Los Angeles (166-462) (info) - Enc.
- 1 - Dallas (166-241) (info) - Enc.
- 1 - Foreign Liaison (Cleared through M. Gregorio)
- 1 - Mr. Gregorio
- 1 - Mr. Hodges

SEE NOTE PAGE 2.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:dsa dsa
(9)



56 AUG 12 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 7/20/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: LEGAT, [REDACTED] 166-3) (P)

[REDACTED] aka - FUGITIVE

ET AL

ITWI; FBW - CONSPIRACY

b6
b7C

ReBulet 6/14/66.

The Bureau is requested to furnish any criminal record for subject in order that it can also be disseminated to police officers.

- 3 - Bureau
1 - Liaison (sent direct)
2 - [REDACTED] (92-53)

ACM:ec
(8)

REC-60

166-1765-162

JUL 25 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NA
8-11
[Signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 11 1966

[Handwritten mark] TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI LOS ANG.

b6
b7C

633 PM PDT DEFERRED 8-11-66 EVK
TO DIRECTOR (166-1765), MIAMI
FROM LOS ANGELES (166-462)

[Handwritten mark]

[Redacted]

ET AL. ITWI; FBW.

[Redacted]

RE LOS ANGELES TELETYPE TO THE BUREAU DATED JULY
TWENTY-SIX AND TWENTY-EIGHT, LAST.

SUPERSEDING INDICTMENTS REGARDING

[Redacted]

KAUFMAN, NOLAN, AND

[Redacted]

[Redacted]

THIS DATE BY FEDERAL GRAND JURY, LOS

ANGELES. NEW INDICTMENTS WILL CONTAIN WORDS "WILLFULLY
CAUSED" IN AIDING AND ABETTING COUNTS.

ATLANTA, NEW ORLEANS, BALTIMORE, AND NEWARK
ADVISED AIR MAIL.

END

WA...RCH

FBI WASH DC

MM...JVV

FBI MIAMI

TU CLR

REC-42

166-1765-163

EX 101

AUG 12 1966

70 AUG 19 1966

CC-MR. ROSEN

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/15/66	INVESTIGATIVE PERIOD 5/26 - 7/21/66
TITLE OF CASE CHANGED <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY ELB
CHARACTER OF CASE ITAR; FBW			

Title marked changed to delete the name of
against whom charges have been dropped by the
U.S. Attorney's Office, Los Angeles.

REFERENCES: Los Angeles report of SA
dated 6/1/66.
Los Angeles letter to Bureau dated 7/22/66
captioned, aka;
 FBW; AIDING AND ABETTING FBW; ITWI;
ITWP; ITAR-GAMBLING".

- P* -

ADMINISTRATIVE:

Inasmuch as no further action can be taken in this
matter pending the results of the appeal by the Department
of Justice to the U.S. Supreme Court on the dismissal of the
charges, this matter is being placed in a pending inactive status.

Case has been pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 1 - USA, Los Angeles 1 - Los Angeles (166-505)		166-1765-164 REC-42 3 AUG 17 1966 EX-101	
Dissemination Record of Attached Report		Notations	
Agency	CC, AAG Criminal Division	STAT SECT.	
Request Recd.	Organized Crime		
Date Fwd.	Room 2527		
How Fwd.			
5 9 AUG 30 1966		8/23/66	

LA 166-505

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C

By communication dated 6/27/66 pertaining to the [REDACTED] investigation, the Bureau advised that Departmental Attorney EDWARD T. JOYCE indicated the matter of the dismissal by Judge HILL, U.S. District Court, Los Angeles, of complaints against the subject and others involved in "blue box" use on the basis that Title 18, Section 1343, U.S. Code, did not apply to that use, would be appealed directly to the Supreme Court and that all research would be done at departmental level.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow this matter with the U.S. Attorney's Office and report results of the appeal and subsequent prosecution if applicable.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

b6
b7C

Report of: [REDACTED]

Office: Los Angeles, California

Date: August 15, 1966

Field Office File #: 166-505

Bureau File #:

Title: [REDACTED]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING;
FRAUD BY WIRE

Synopsis:

b6
b7C
b7D

[REDACTED] appeared in U.S. Attorney's Office. [REDACTED] indicated desire to cooperate with Government. AUSA advised he would move for dismissal of complaint against [REDACTED] advised

[REDACTED]

[REDACTED] AUSA JOHN F. LALLY advised that his request for an appeal in the Fraud By Wire cases is now pending before the Solicitor General.

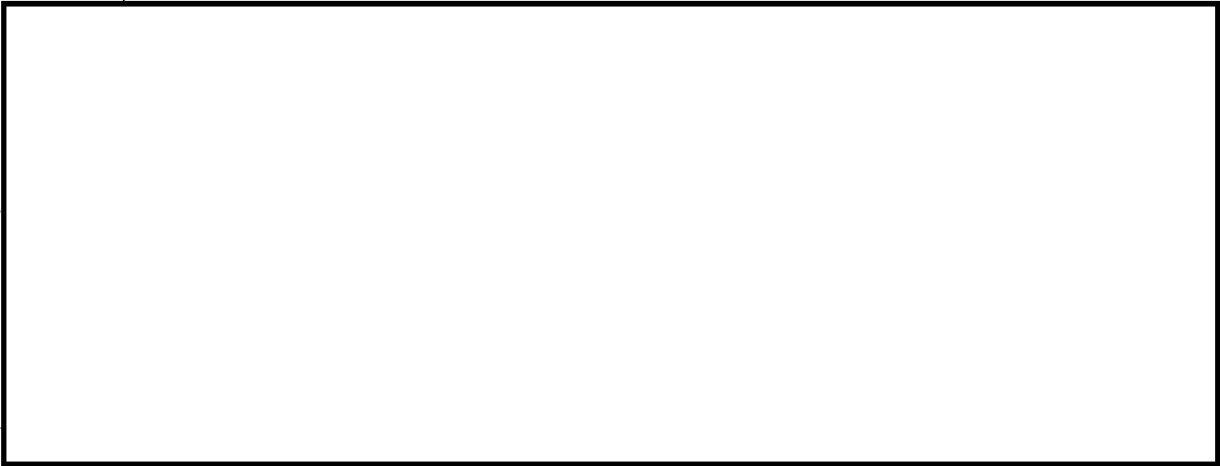
- P* -

LA 166-505

b6
b7C
b7D

DETAILS:

AT LOS ANGELES, CALIFORNIA:



On [redacted] Assistant U.S. Attorney JOHN F. LALLY advised that he had arranged to have the complaint against [redacted] dismissed.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7DDate June 7, 1966

On June 6, 1966 at 1:57 p.m., [redacted]
telephonically advised that he had just been contacted
by telephone by [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

On 6/6/66 at Los Angeles, California File # LA 166-505-26

b6
b7C

by SA [redacted] HRY: Date dictated 6/7/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 166-505

b6
b7C

By communication dated June 7, 1966, the FBI Identification Division furnished the following fingerprint record for the subject under FBI No.

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
--	----------------------------	---------------------------------	---------------	--------------------

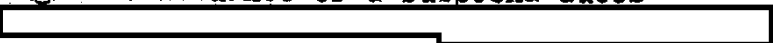

On June 15, 1966, Judge IRVING HILL, U.S. District Court, Los Angeles, dismissed the complaints against the

LA 166-505

subject and others involved in similar actions for which they were arrested and charged with Fraud By Wire. It was Judge HILL's opinion that Section 1343, Title 18, U.S. Code, did not apply to the circumstances for which the subject was arrested and charged.


FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7DDate June 23, 1966-1-

The above information can be obtained for use in a court of law only through the issuance of a subpoena duces tecum directed to the 


On 6/17/66 at Seattle, Washington File # SE 166-172

b6
b7C

by SA  K1b Date dictated 6/22/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 166-505

b6
b7C

AT DALLAS, TEXAS:

The following investigation was conducted by SA [REDACTED]

A review of the Cole's Criss Cross Directory for the Dallas area, telephone numbers 214-749-3207, 214-235-9511, and [REDACTED] reflected the following information:

The first telephone number was not located and is apparently an unlisted telephone number.

The second telephone number is listed for the Collins Radio Company, 1200 North Alma Road, Richardson, Texas.

The third telephone number is listed to [REDACTED]

On June 20, 1966, it was determined that telephone number 214-749-3207 is an unlisted number for the Dallas Defense Contract District.

A review of the current 1966 Dallas telephone directory under U.S. Government, disclosed that under the Dallas Defense Contract District there was listed the small business office with telephone number Riverside 9-3207, which office is located on the fifth floor of the Dallas Merchandise Mart Building, Ervay Street, Dallas, Texas.

On June 22, 1966, [REDACTED] Small Business Public Affairs Office, Merchandise Mart Building, Dallas, confirmed that her office has telephone number Riverside 9-3207. This was personally observed by a Bureau Agent to be correct. [REDACTED] advised that she had recently received an inquiry from the telephone company in Los Angeles inquiring whether or not they had received telephone calls from the subject. [REDACTED] said she knew nothing of the calls and no one else in that office indicated knowledge of them. [REDACTED] confirmed that a [REDACTED] is employed in their office and that [REDACTED] is the receptionist. [REDACTED] advised that both [REDACTED] and [REDACTED] are on annual

LA 166-505

b6

b7C

leave and will not be back before June 27, 1966.

On June 21, 1966, inquiry at [redacted]
[redacted], disclosed that [redacted] had resided at
that address but had moved on June 1, 1966, leaving no
forwarding address with his landlord.

It should be noted that the Collins Radio Company
is a large firm and incoming calls are received at a central
switchboard by a number of operators and no records are
kept of incoming calls. This organization is currently
working on defense contracts and employs a number of engineers.

FEDERAL BUREAU OF INVESTIGATION

Date **June 24, 1966**

b6

b7C

[redacted] **Collins Radio**
Company, 1200 North Alma Road, Richardson, furnished the
following information:

[redacted]

[redacted]

[redacted] made available the following information
concerning [redacted] from the latter's personnel file:

Name
Occupation and
Current Position
Birth Data
Residence

Race
Sex
Height
Weight
Eyes
Hair
Education

On **6/21/66** at [redacted] File # **DL 165-243**

by **SA** [redacted] **/pw** Date dictated **6/22/66**

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

DL 165-243

b6
b7C

Military Service

Current Employment



FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate **June 24, 1966**

[redacted] was interviewed at his place of employment, [redacted] where he is currently employed as [redacted]. He furnished the following information:

[redacted]

[redacted]

He has no information that [redacted]

[redacted] were contacted by [redacted]

[redacted]

On **6/21/66** at [redacted] File # **DL 165-243**

by SA [redacted] /pw Date dictated **6/22/66**

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date **June 24, 1966**

b6

b7C

[redacted] telephone
[redacted] employed in the [redacted]
[redacted]
[redacted] telephonically furnished the
following information:

[redacted] advised that he has known [redacted] for several
years and became acquainted with him while he was [redacted]
[redacted] He stated he could
not be more specific about the telephone calls and has no record
of such calls.

On **6/23/66** at **Dallas, Texas** File # **DL 165-243**

by SA **[redacted]** gt Date dictated **6/23/66**

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date June 24, 1966

b6

b7c

[redacted]
telephone [redacted] employed in [redacted][redacted] furnished the following
information telephonically.

[redacted]

On 6/23/66 at Dallas, Texas File # DL 165-243by SA [redacted] /pw Date dictated 6/23/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/6/66 b6
b7C

[redacted] temporarily residing
at [redacted] furnished the
following information:

[redacted]

[redacted]

[redacted]

On 6/29/66 at Houston, Texas File # HQ 166-232

by SA [redacted] yk Date dictated 7/5/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

b6
b7C

HO 166-232

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted] is available to appear if necessary as a witness in California or elsewhere at any time.

FEDERAL BUREAU OF INVESTIGATION

1Date 7/6/66

b6

b7C

[redacted] who will be residing at [redacted]
[redacted] after July 20, 1966, advised she
remembers receiving a telephone call long distance from
California. [redacted]

[redacted]

[redacted]

[redacted]

She is available for testimony in California or
elsewhere at any time necessary.

On 6/30/66 at Houston, Texas File # HO 166-232

by SA [redacted] yk Date dictated 7/5/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 166-505

On July 21, 1966, Assistant U.S. Attorney JOHN F. LALLY advised that he had received information from the Department of Justice indicating that his request for an appeal in the Fraud By Wire aspect of this case is now pending before the Solicitor General. He stated that the Solicitor General's Office had made certain inquiries which he would answer immediately. Among the inquiries was the question of whether it could be determined through what information operator each of the calls referred to in the indictments were made. A review of the print-outs obtained from the telephone company reveals that it is not feasible to determine exactly which area code information operator the calls were placed through.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN LOS ANGELES	DATE 8-15-66	INVESTIGATIVE PERIOD 6-1-66 / 8-8-66
TITLE OF CASE [redacted] aka; <i>UN</i> [redacted] aka; ET AL		REPORT MADE BY SA [redacted]	TYPED BY pag
		CHARACTER OF CASE ITWI; FBW - Conspiracy <i>Jul 2</i> <i>6-24-66</i> <i>10</i> <i>98</i>	

REFERENCES:

Report of SA [redacted] 6-1-66 at Atlanta;
 Atlanta teletypes to Los Angeles 6-1-66 and 7-7-66 (IO);
 Los Angeles teletype to Atlanta, etc., 6-1-66 (IO)
 Atlanta airtel to Bureau 6-2-66;
 Los Angeles teletype to Bureau, etc., 6-2-66;
 Bureau airtel to Atlanta 6-14-66;
 Los Angeles airtels to Bureau 6-21-66 and 6-23-66;
 Los Angeles airtel to Miami 6-23-66 (IO);
 Atlanta letter to Los Angeles 7-5-66 (IO);
 Los Angeles airtel to Atlanta 7-12-66 (IO);

- P -

LEADS:

LOS ANGELES

APPROVED <i>JCP</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ Bureau (166-1765) 1- USA, Atlanta 3- Los Angeles (166-462) (1- USA, Los Angeles) 1- Miami (Info) 3- Atlanta (2- 166-182) (1- 165-21)		166-1765-165 REC 37 EX 101 AUG 17 1966 STAT. SECT.	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	CC, AAG, Criminal Division, Organized Crime Task Force Section		
REQUEST RECD.	Room		
DATE FWD.	8/25/66		
HOW FWD.	166-8/25/66		
BY			

AT 166-182

b6
b7C

AT LOS ANGELES, CALIFORNIA

Will advise Atlanta as to status of prosecution involving subject [REDACTED]

ATLANTA

AT ATLANTA, GEORGIA

Will maintain contact with [REDACTED] Southern Bell Telephone and Telegraph Company. for analysis telephone system at [REDACTED] which is residence of subject [REDACTED]

ADMINISTRATIVE:

Atlanta airtel to Director 6-2-66 forwarded 2 copies of "Motion to Suppress Evidence" and "Brief in Support of Motion to Suppress" filed in UDSC, NDGA. Atlanta, Ga., on 6-2-66 by attorney representing subject [REDACTED]

Atlanta airtel to Bureau 6-6-66 forwarded to the Bureau affidavits of the Agents who participated in the arrest and search of [REDACTED] and his residence.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Atlanta, Georgia
1- USA, Los Angeles, California

b6
b7C

Report of: SA [REDACTED]
Date: August 15, 1966

Office: Atlanta

Field Office File #: 166-182

Bureau File #: 166-1765

Title: [REDACTED]

ET AL

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACY

Synopsis:

[REDACTED]

- P -

DETAILS:

[REDACTED]

[REDACTED]

AT 166-182

[REDACTED]

b6
b7C

Los Angeles communication to the Director dated June 21, 1966, reported that defendants [REDACTED] KAUFMAN, LOMAN, NOLAN, [REDACTED] all pled not guilty to charges on June 20, 1966, in U.S. District Court, Los Angeles, Judge CHARLES H. CARR presiding. Court ordered that motions to suppress evidence that is [REDACTED]

b6
b7C
b7D

[REDACTED] on a.m. of August 1, 1966, and if motion denied, trial will commence on the p.m. of August 1, 1966. The Government was ordered by the court to provide defense counsel [REDACTED] of Miami with all affidavits and copies of all evidence which will be utilized in trial 20 days before trial date. Court further ordered that any evidence not so provided defense at this time, would not be admitted in his court at trial.

Los Angeles is preparing [REDACTED]

[REDACTED]

[REDACTED] has stated to Assistant U.S. Attorney LALLY, Los Angeles, that he will personally arrange for distribution to other defense attorneys as required.

Los Angeles communication to Atlanta and other offices dated June 1, 1966, requested all offices to review toll calls relating to subjects in this matter to determine if there is common telephone travel between other subjects in this case, particularly during December, 1965. The communication reported that the Assistant U.S. Attorney, Los Angeles, requested this information to round out possible conspiracy as to all subjects.

Atlanta communication to Los Angeles and Miami dated June 1, 1966, reported that a review of toll calls as to [REDACTED]

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b7C

[REDACTED]

AT 166-182

b6
b7C

[REDACTED]

[REDACTED]

Los Angeles communication to Director dated June 23, 1966, enclosed for the Miami Division a copy of Weekly Sports Journal Number 4 reflecting games played for the week ending Sunday, December 26, 1965; one transcript of tapes reflecting calls made from the telephone of [REDACTED] one copy of print-outs reflecting calls to Universal Information Telephone Number 555-1212 from the phone of [REDACTED] March, 1966, and three modified tapes, Reels 1, 2 and 3, reflecting telephone conversations appearing in above transcripts.

Attorney [REDACTED] appeared in U.S. District Court, Los Angeles, California, before U.S. Judge CHARLES CARR on June 23, 1966, and requested a continuance in view of previous commitment for August 1-2, 1966.

Judge CARR ruled that the defense should file motions for suppression of evidence along with any other

AT 166-182

desired motions by July 11, 1966. The Government was to reply to these motions by July 14, 1966, and the motions will be heard on July 18, 1966. [redacted] advised the court that he was representing [redacted] and LOMAN.

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b7C

Trial is scheduled for July 25, 1966, at 9:30 a.m., for HENRY E. LOMAN and all other cases are vacated with trial dates to be set depending upon the ruling on the motions and developments in the LOMAN matter.

The court's ruling that all documentary evidence be furnished the defense 20 days prior to trial date is still in force and Assistant U.S. Attorney JOHN LALLY, Los Angeles, has arranged that all documentary evidence is to be furnished Departmental Attorney WALLACE JOHNSON, Miami, Florida, who in turn will deliver same to Attorney [redacted]

Los Angeles communication to Atlanta dated July 12, 1966 reported that motions to suppress evidence will be heard by U.S. District Judge CHARLES CARR in connection with a case appearing before him involving subjects [redacted] LOMAN and if the motion to suppress is denied the Federal trial in this matter will commence July 25, 1966.

Assistant U.S. Attorney JOHN LALLY advised on July 11, 1966, that to date, attorneys for LOMAN, [redacted] have not filed any additional motions before the court and the only motions to be taken up on July 18, 1966, are the motion to suppress and a motion for a Bill of Particulars as concerns LOMAN, [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date June 13, 1966b6
b7C

[redacted]
[redacted]
[redacted] furnished the following
information:

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

On 6/1/66 at [redacted] Georgia File # Atlanta 166-182
Atlanta 165-21
by SAs [redacted] /saw Date dictated 6/7/66

FEDERAL BUREAU OF INVESTIGATION

1Date June 8, 1966b6
b7C

[redacted]
advised that he is the subscriber to telephone number
[redacted] stated that he has had that
number for the past five years.

[redacted] advised that he had not heard
of the name [redacted] and that he had never been to
[redacted]
stated that he did not receive a telephone call from
[redacted] in December of 1965, and that he has never
received a telephone call from [redacted]

[redacted]

On 5/31/66 at [redacted] File # Atlanta 166-182
by SA [redacted] / hjm Date dictated 6/3/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT 166-182

b6
b7C

On June 2, 1966, [REDACTED]

[REDACTED] advised SA [REDACTED] as follows:

[REDACTED]

[REDACTED]

The following description was obtained from observation and interview:

Name
Residence

Race
Sex
Date of birth

Military service
Height
Weight
Eyes
Hair

[REDACTED]

AT ATLANTA, GEORGIA

[REDACTED]

[REDACTED] stated that this device could not only bypass telephone toll charges but could avoid having a record made of long distance telephone calls. [REDACTED] stated that this device had buttons which when depressed gave out different tone signals which permitted the long distance

AT 166-82

b6
b7C

calls to be made by the user. The device would permit the user to get into the long distance telephone circuit and was a very effective instrument in permitting the making of long distance telephone calls without any record or charge attendant with its use.



[redacted] advised he does not know whether this device was ever sold or not or in whose possession it may be.

On August 8, 1966, [redacted]
[redacted] Southern Bell Telephone and Telegraph Company, Atlanta, advised that the Security Department of Southern Bell Telephone and Telegraph has not as yet completed an analysis of the telephone system utilized by [redacted] but that he expects that this analysis will be completed within the next week.

WASH ----2----

DEFERRED

1135

AM PDT AUG 18 1966 EVK

TO DIRECTOR (166-1765)

FROM LOS ANGELES (166-462)

TELETYPE UNIT

ENCODED MESSAGE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

HENRY

E. LOMAN. ITWI. FBW. CONSPIRACY. 00: LOS ANGELES.

b6
b7C

RE LOS ANGELES TEL TO BUREAU AUGUST ONE LAST.

CHARLOTTE AND MIAMI ADVISED AM.

END

WA...RPT

FBI AWASH CDC

EX-102

REC 20

166-1765-166
5 AUG 18 1966

55 AUG 25 1966

Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/24/66	INVESTIGATIVE PERIOD 6/8 - 8/15/66
TITLE OF CASE HENRY E. LOMAN		REPORT MADE BY [REDACTED]	TYPED BY mjg
		CHARACTER OF CASE ITWI; FBW	

9-15-66

REFERENCES: Report of SA **[REDACTED]** dated 6/8/66,
at Los Angeles.
Los Angeles airtel to Bureau dated 6/21/66.
Los Angeles teletypes to Bureau 7/12/66;
7/26/66; 7/27/66; 7/28/66; 8/1/66, and 8/16/66.

-P-

ENCLOSURESTO BE ATTACHED
AND HANDLED SEPARATELY

- One (1) Disposition Sheet for **[REDACTED]**
One (1) Disposition Sheet for **[REDACTED]**
One (1) Disposition Sheet for **HENRY E. LOMAN**

Case has been pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (166-1765) (ENCL-3) 1 - USA, Los Angeles 2 - Charlotte (162-185) (1 - USA, Charlotte) 2 - Miami (166-359) (1 - USA, Miami) 2 - Los Angeles (166-610)		166-1765-167	REC-50
		AUG 29 1966	
Dissemination Record of Attached Report		Notations	
Agency	CC, AAG, Criminal Division,		
Request Recd.	Organized Crime Racketeering Section		
Date Fwd.	Room 4-2-28-1966		
How Fwd.			
By			

36 1450

LA 166-610

b6
b7C

ADMINISTRATIVE:

The Fraud By Wire aspect of this matter, as reflected in referenced report, is being held in abeyance pending the appellate determination in the [REDACTED] matter in which the defense has moved that the use of the electronic device known as the Blue Box is not covered under Fraud By Wire statutes.

Judge IRVING HILL ruled in favor of the defense in this regard and the Government has requested that the ruling be appealed directly to the Supreme Court.

LEAD

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA. Will follow the appellate action.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Los Angeles
1 - USA, Charlotte
1 - USA, Miami

Report of: [REDACTED]

Office: Los Angeles, California

Date: 8/24/66

Field Office File #: 166-610

Bureau File #: 166-1765

Title: [REDACTED]

HENRY E. LOMAN

Character: INTERSTATE TRANSMISSION OF WAGERING
INFORMATION; FRAUD BY WIRE

Synopsis:

On June 20, 1966, LOMAN, [REDACTED]
pled not guilty in U. S. District Court,
Los Angeles, Judge CHARLES H. CARR presiding.
On July 21, 1966, Judge CARR denied defense
motion to suppress evidence. Trial commenced
July 26, 1966. Charges against [REDACTED]
[REDACTED]

On July 28, 1966, motion for judgment of
acquittal in favor of LOMAN granted. [REDACTED] ACC

[REDACTED]

-P-

DETAILS:

On June 20, 1966, [REDACTED] LOMAN
pled not guilty in U. S. District Court, Los Angeles before
Judge CHARLES H. CARR.

On this same date, Judge CARR ordered that motions

LA 166-610

to suppress evidence. [REDACTED]

b7D

[REDACTED] The Government was ordered by the court to provide defense counsel with all affidavits and copies of all evidence which was to be utilized 20 days before trial date. The court further ordered that any evidence not provided in accordance with this instruction, would not be admitted in trial.

On July 21, 1966, Judge CARR denied defense motion to suppress evidence.

Trial commenced on July 26, 1966, and terminated July 28, 1966.

[REDACTED]

On July 28, 1966, a motion for judgment of acquittal in favor of LOMAN was granted due to Government's failure to establish that LOMAN "was in the business of wagering and betting".

b6
b7C

[REDACTED]

[REDACTED]

Attorneys for the defense have indicated to the U. S. Attorney's Office, Los Angeles, they intend to appeal this matter.

Disposition Sheets submitted.

SAC, Los Angeles (166-462)

9/19/66 *me*

REC-128
Director, FBI
EX-110

166-1765-168

b6
b7C

[redacted] aka;
ET AL
ITAR - GAMBLING

Re Newark letter to Bureau, 8/31/66.

Bureau indices contain no reference to [redacted]
[redacted]

- 2 - New York (166-1192)
- 2 - Newark (166-553)
- 2 - Las Vegas (92-698)
- 2 - Miami (166-462) (165-594)

NOTE: Newark asked that indices be checked re [redacted]
as a notation re same was found on [redacted] when he
was arrested in New York on 5/25/66.

Falken

MAILED 9
SEP 19 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:dsa
(12)

MAIL ROOM ☐

TELETYPE UNIT ☐

36
56 SEP 29 1966

OFFICE MEMORANDUM
UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (166-1765)

DATE: 8/31/66

FROM: SAC, NEWARK (166-553)

b6

b7C

SUBJECT: [REDACTED] aka.;
ET AL
ITAR-GAMBLING

RE: New York airtel to Newark 6/21/66

Enclosed for New York and Los Angeles are 10 copies each of an FD-302 naming subscribers to New Jersey telephone numbers which appeared in an address book belonging to [REDACTED] when arrested by Bureau Agents in New York City, on 5/25/66.

For the benefit of the Bureau, Las Vegas, and Miami, the following information from Newark files is set out under headings in accordance with notations in [REDACTED] book.

Subscriber to this number is [REDACTED]

- 3 - Bureau
 - (1 - 92-6329) [REDACTED]
- 2 - New York (166-1192) (Encs. 10)
 - (1 - 92-2570) [REDACTED]
- 2 - Los Angeles (166-462) (Encs. 10)
- 2 - Miami (166-359)
 - (1 - 165-594) [REDACTED]
- 2 - Las Vegas
 - (1 - 92-693) [REDACTED]
- 5 - Newark
 - (1 - 92-1254) [REDACTED]
 - (1 - 92-1282) [REDACTED]
 - (1 - 93-1178) [REDACTED]

JPW:hds
(16)

REC- 26

EX-103

166-1765-168

1 SEP 1 1966

UNRECORDED COPY FILED IN 92-6329-1

9/15
NR
Paw
Boulevard
pgs
let to LA
9-19-66
PGB:claa

100dvo

class
(15/11/67)

NK 166-553

b6
b7C
b7D

In March, 1964, PCI [redacted] advised SA [redacted]
that [redacted]

b6
b7C

In December, 1964, AUSA NATHAN E. FINKEL, Newark, advised
SA [redacted] he had received information from AUSA MARTIN
TUMAN that [redacted]

[redacted] AUSA FINKEL
said AUSA TUMAN did not volunteer any further information in this
matter.

Newark indices contain no references to [redacted]

b6
b7C

NK 166-553

[REDACTED]
Subscriber to this number is [REDACTED]
[REDACTED]

Newark indices negative re [REDACTED] A separate case file has been opened to determine if [REDACTED] is involved in gambling. (NY 165-1535, NK 165-733).

[REDACTED]
Subscriber to this number is [REDACTED]
[REDACTED]

[REDACTED] As was reported in the case entitled "KENNETH HERBERT HANNA, aka. ITAR; ITWI; FBW", BuFile 165-1990, [REDACTED] was interviewed by Bureau Agents in Miami on 9/28/65. Basis for the interview was information that [REDACTED] and HANNA were engaged in a gambling partnership. [REDACTED]
[REDACTED]

[REDACTED]
Subscriber to this number is [REDACTED]
[REDACTED]
[REDACTED]

NK 166-553

b6
b7C

[REDACTED]
Subscriber to this number is [REDACTED]
[REDACTED]

Newark indices contain no references to subscriber or to any other [REDACTED] at this address. Unless reason exists to the contrary, Newark will interview [REDACTED] to determine her connection with [REDACTED]

F B I

Date: 8/29/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)TO: DIRECTOR, FBI (166-1765)
FROM: SAC, LOS ANGELES (166-462)(P)b6
b7CRE: [REDACTED]
[REDACTED]
THOMAS MILTON BOYD
[REDACTED]
HERBERT KAUFMAN

- 3 - Bureau (166-1765)
2 - Atlanta (166-182)(AM)
(165-21)
1 - Baltimore (166-447)(AM)
1 - Charlotte (162-185)(AM)
1 - Memphis (166-329)(AM)
1 - Miami (166-359)(AM)
1 - Newark (166-553)(AM)
1 - New Orleans (168-87)(AM)
11 - Los Angeles
(2 - 166-462)
(1 - 166-607)
(1 - 166-608)
(1 - 166-609)
(1 - 166-610)
(1 - 166-611)
(1 - 166-612)
(1 - 166-613)
(1 - 166-614)
(1 - 165-1592)

TLD/mjg
(22)

REC-82

EX-110

AUG 31 1966

E. C. Wick

NIE

Approved: WJH

Sent _____

M

Per _____

62 SEP 19 1966

Special Agent in Charge

LA 166-462

b6
b7C

[REDACTED]

HENRY E. LOMAN

[REDACTED]

EUGENE ANTHONY NOLAN

[REDACTED]

[REDACTED]

[REDACTED]

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE

AUSA JOHN LALLY, Los Angeles, on 8/24/66, advised that a Notice of Appeal by defense counsel in the case captioned, [REDACTED] HENRY E. LOMAN" was filed on 8/19/66. As previously advised, charges against [REDACTED]

[REDACTED]

AUSA LALLY advised that the remaining cases were off calendar pending the results of this appeal.

With reference to the Fraud By Wire violations, AUSA LALLY advised there would be no further action until the Government's appeal to the Supreme Court on the applicability of the Fraud By Wire statute to the use of the electronic device known as the Blue Box was adjudicated.

b6
b7C

LA 166-462



The Bureau and pertinent offices will be advised
of developments.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/21/66

FROM : SAC, LOS ANGELES (166-516)(P*)

SUBJECT: GRAY HOFFMAN

FBW

OO: LOS ANGELES

On 6/15/66, U. S. District Judge, IRVING HILL, Los Angeles, California, ruled that the Fraud By Wire Statute, Title 18, Section 1343, U. S. Code was not intended to cover frauds perpetrated against the telephone company to deprive it of its revenue. In view of this, Judge HILL ordered the indictment against subject dismissed.

Assistant U. S. Attorney JOHN LALLY, Los Angeles, advised that they would seek permission from the Department of Justice to file an appeal on the above decision.

On 7/21/66, Assistant U. S. Attorney LALLY stated he had been advised by the Department of Justice that his request for appeal on the Fraud By Wire charge is now pending before the Solicitor General.

In view of Judge HILL's decision and the appeal filed by the U. S. Attorney's office, Los Angeles, this case is being placed in a pending inactive status. The Bureau will be kept advised of future developments in this matter.

(2) - Bureau
2 - Los Angeles
CHH/mjg
(4)

REC-82

EX-102

166-1765-170
15 SEP 22 1966

54 SEP 30 1966

36

WAP

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/22/66	INVESTIGATIVE PERIOD 5/19/66 - 7/21/66
TITLE OF CASE [REDACTED] aka		REPORT MADE BY [REDACTED]	TYPED BY rgd
CHARACTER OF CASE FRAUD BY WIRE 62106			

REFERENCE: Los Angeles report of SA [REDACTED]
dated 6/1/66.

- P -

ENCLOSURETO BUREAU

One Disposition Sheet.

ADMINISTRATIVE

The period of this report dates from 5/19/66, as investigation was conducted on this date and received too late to be incorporated in last report. No active investigation has been conducted since 7/21/66, as the FBW aspects of the [REDACTED] case have been appealed to the Supreme Court.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>WJY/RS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-1765) (Enc. 1) 1 - USA, Los Angeles 2 - Seattle (87-10848) 2 - Los Angeles (166-586) 2 - Dept 10/27/66		166-1765-171	REC-35 EX-102
Dissemination Record of Attached Report		SEP 26 1966	
Agency		Notations	
Request Recd.		<i>NONE</i> [Handwritten signatures and stamps] STAT SECT	
Fwd.			
wd.			
OCT 31 1966			

LA 166-586

b6
b7C
b7D

[redacted] (Protect Identity) [redacted]
[redacted]
advised on June 10, 1966, that [redacted]
[redacted] had moved from that address as of March 14,
1966, and there is no forwarding address available.

On June 10, 1966, [redacted] (Protect
Identity) [redacted]
advised that a [redacted] who resided at [redacted]
[redacted] had a telephone installed on February 15,
1964, and this phone was disconnected on December 3, 1966, due
to high phone bills. The telephone number was [redacted] and
the delinquent telephone bills amounted to in excess of \$400.

LEAD

SEATTLE

AT AUBURN, WASHINGTON: Furnish Los Angeles with
results of interview of [redacted]
[redacted]

b6
b7C

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Los Angeles

Report of:

[Redacted]

Office: Los Angeles, California

Date:

9/22/66

Field Office File #: 166-586

Bureau File #: 166-1765

Title:

[Redacted]

Character: FRAUD BY WIRE

Synopsis:

[Redacted]

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1Date 5/23/66

b6

b7C

[redacted]
[redacted] advised his
company on July 19, 1965 accepted for job assignment. one
[redacted]
[redacted]

On 5/19/66 at [redacted] File # Los Angeles 166-586

by SA [redacted] b1b Date dictated 5/19/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/15/66

b6

b7C

[redacted]
[redacted] was interviewed and
provided the following information:

[redacted] was advised by SA [redacted] he did
not have to make any statement, that any statement he did make
could be used against him in a court of law and that prior to
making any statement he had the right to talk to an attorney or
any one else. [redacted] was advised that no force, threats or
promises would be made to induce any statement from him.

[redacted]

[redacted]

[redacted]

On 6/3/66

at [redacted]

File # Los Angeles 166-586by SA [redacted]
SA [redacted]

and

/mmc

Date dictated 6/9/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

b6
b7C

²
LA 166-586



denied ever having used such a device.

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/9/66

b6

b7C

The following information was furnished voluntarily by [redacted] regarding her knowledge of the operation of an electrical device, known as a multi-frequency signal generator or "blue box", by [redacted] to make long distance telephone calls:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

On 6/3/66 at [redacted] File # Los Angeles 166-586

by SA [redacted] /sro Date dictated 6/7/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 19661b6
b7C

[redacted]
[redacted] advised that Switchcraft, Incorporated sells only to electrical distributors and original equipment suppliers, and that they do not sell directly to the public. He stated that they have 3,000 outlets in the United States, and that the bag with Switchcraft, Incorporated stamped thereon was a parts bag used by Switchcraft, Incorporated to hold parts for shipment. [redacted] made a search of the names [redacted] and he stated that they have no record of selling anything to [redacted] or [redacted].

[redacted] advised that this company manufactures all types of electronic switches, connectors and related electronic parts used in telephones and other audio equipment such as hi-fis, stereos, et cetera.

On 6/16/66 at Chicago, Illinois File # CG 166-647

by SA [redacted] RMS Date dictated 6/22/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 6/16/661.

While departing from [redacted] after
conducting an interview with [redacted] met
and introduced [redacted] to the inter-
viewing agents.

b6
b7C

On 6/14/66 at [redacted] File # NY 166-1347

by SAS [redacted] and [redacted] /lls Date dictated 6/14/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

LA 166-586

Records of the Bureau of Criminal Identification
of the New York City Police Department caused to be searched
by SA [redacted] on June 15, 1966, reflect the following
arrest record for [redacted] also known as [redacted]
[redacted]

<u>Arrest</u>	<u>Borough</u>	<u>Charge</u>	<u>Disposition</u>
---------------	----------------	---------------	--------------------

[redacted]			
------------	--	--	--

b6
b7C

1
PX 166-126
LA 166-586
RPP/gle

The following investigation was conducted by SA
[redacted], at [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

On June 13, 1966, [redacted]

[redacted] advised that her records
contain no information indicating that one [redacted]
or [redacted] were ever employed by that com-
pany. [redacted]

[redacted]

2
PX 166-126
LA 166-586
RPP/gle

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b7C



No record identifiable with [redacted] or
[redacted] was found in the name files of the
following agencies, all checked June 13, 1966, by IC [redacted]
[redacted]

Tucson Credit Bureau

Pima County Sheriff's Office

Tucson Police Department

Indices of the Phoenix Office of the FBI contain
no references identifiable with subject [redacted] or with
[redacted]

1.
SE 87-10848
TJAH/vad,rgd

b6
b7C

The following investigation was conducted at
Everett, Washington, by SA [REDACTED]



On June 10, 1966, the records of the [REDACTED] Police Department were examined by Officer [REDACTED] and no record was found to be identifiable with [REDACTED] living at [REDACTED]

On June 10, 1966, the records of the [REDACTED] County Sheriff's Office were examined by [REDACTED] [REDACTED] County Sheriff's Office, and no record was found to be identifiable with the name [REDACTED] at [REDACTED]

On June 10, 1966, [REDACTED] County Credit Bureau, advised that his records reflect that at [REDACTED] reflect that there are numerous phone calls to a phone number [REDACTED] in [REDACTED] [REDACTED] occupation is listed as [REDACTED] [REDACTED] advised that his files contain a notation that in April of 1966, [REDACTED] address was in care of the [REDACTED]

On June 10, 1966, the records of the [REDACTED] County Sheriff's Office, [REDACTED] County Credit Bureau, [REDACTED] Police Department were examined and there was no record identifiable with the name [REDACTED] or any alias used by him.

FEDERAL BUREAU OF INVESTIGATION

Date June 22, 1966b6
b7C
b7D

The records of the [redacted]
[redacted] contain the following information:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

The above record can be obtained for use in a court of law only through the issuance of a subpoena duces tecum directed to [redacted]

[redacted]

On 6/21/66 at Seattle, Washington File # SE 87-10848

b6 -
b7C

by SA [redacted] k1b Date dictated 6/21/66

1
SE 87-10348
JES:msw

b6
b7C

The following investigation was conducted by IC
[redacted] on July 15, 1966:

At Seattle, Washington:

The records of the Seattle Credit Bureau reflect
that [redacted]

[redacted] There was no further information contained in
the instant records.

The records of the Seattle Police Department and
the King County Sheriff's Office were negative concerning
[redacted]

LA 166-586

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b7C

The following investigation was conducted by
SA [REDACTED]

On June 21, 1966, [REDACTED]
[REDACTED]
[REDACTED] telephone [REDACTED] advised that store hours are from 10:00
a.m., to 9:30 p.m., Monday through Saturday, and that the
store switchboard is in service from 8:00 a.m. through
9:45 p.m. on those days. [REDACTED] advised he was
not aware of the telephone call in question and did not
recognize the photograph of [REDACTED]

[REDACTED] said that three switchboard operators
on duty on May 10 and May 11, 1966, were [REDACTED]
[REDACTED]

Inquiry of the above switchboard operators failed
to disclose any recollection of questioned incoming telephone
call. All indicated they worked on a thirty-minute interval
basis and in due course of a day's time received many incoming
calls. None of the operators recognized the subject's photo-
graph.

SL 87-14281

b6
b7C

[redacted] said he would call this telephone call to the attention of the other employees in the store who were employed on pertinent days and determine if they know anything regarding the telephone call.

On 7/14/66, [redacted] was recontacted and advised he could not locate anyone at the store who knew about the questioned telephone call.

The records of the St. Louis Police Department show numerous arrests for subject in Los Angeles, Calif., and one arrest in St. Louis on [redacted]
[redacted]

The records of [redacted]
[redacted] St. Louis, show the following information:

Name
Wife
Address

Employment

Trade (in St. Louis)

Miscellaneous

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

1Date 7-20-66

[redacted]
[redacted] advised his records show that in
November, 1963, a signature loan was made to [redacted]
[redacted] in the amount of [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

[redacted] He said [redacted] was of the opinion that the
individual actually calling was [redacted]

On 7-19-66 at [redacted] e# SL 87-14281

by SA [redacted] /ral Date dictated 7-20-66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

LA 166-586

On July 21, 1966, Assistant U. S. Attorney JOHN F. LALLY advised he desires prosecution on this case be held in abeyance pending the results of the appeal before the Supreme Court in the [REDACTED] case.

The complaint filed against [REDACTED] was dismissed on June 15, 1966.

Disposition Sheet submitted.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI

DATE: 9/27/66

FROM : *[Signature]* SAC, LOS ANGELES (166-516)(P*)

Attn: Identification
Division

SUBJECT:

[Redacted]
FBW

OO: Los Angeles

Enclosed for the Identification Division is one
disposition sheet for *[Redacted]*

(3) - Bureau (Encl.1)
2 - Los Angeles

CHH/ph
(5)

1- ENCLOSURE

166-1765-

NOT RECORDED

18 SEP 28 1966

[Handwritten: ONE/cls/SIX]

334

61 OCT 3 1966

84 handled in ident. 9-29-66 clc

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI (166-1765)

FROM : *WAM/* SAC, LOS ANGELES (166-534) (P*)

SUBJECT: VIRGIL HAL SALATHIEL *NR.*
FBW

DATE: 9/23/66

OO: Los Angeles

gt

Rerep of SA [redacted] at Los Angeles, 6/1/66;
report of SA [redacted] dated 6/1/66 at Dallas; Los Angeles
teletypes to Bureau, 6/6/66, and 7/8/66.

Subject was indicted on 6/6/66 by FGJ, Los Angeles,
on three counts Fraud By Wire. U. S. District Judge IRVING
HILL, Los Angeles, has ruled in a similar case involving
[redacted] that use of the "blue box" does not
fall within the interpretations of the Fraud By Wire
Statutes. Assistant U. S. Attorney John F. Lally, Los Angeles
has been advised by the Department of Justice that their
request for appeal in the FBW aspects of the [redacted]
case is pending before the Solicitor General.

Judge CHARLES CARR, U. S. District Court, Los Angeles,
has granted a motion filed by subject's attorney that
further prosecutive action be precluded in this matter
until the appellate status of the [redacted] case is
resolved. *7*

Since subject's trial has been placed off the
calendar pending settlement of the [redacted] appeal, this
case is being placed in a pending inactive status.

2 - Bureau
2 - Los Angeles

JRF/jt
(4)

REC-13

EX-110

SEP 26 1966

960
590C14 1966

166-1765 192
McAndrews
Staple

UNITED STATES GOVERNMENT

Memorandum

TO :

H. S. Paul T. mh

DATE: 10-3-66

FROM :

SUBJECT:

Tolson _____
 DeLoach _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Wick _____
 Tele. Room _____
 Holmes _____
 Gandy _____

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b7C

OW
ST

The attached Booklet has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

166-1765

NOT RECORDED

18 OCT 3 1966

ENCLOSURE

61 OCT 7 1966

ENCLOSURE ATTACHED

N/A

ENCLOSURE



166-1765-

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (166-1765)

DATE: 9/29/66

FROM : *jm* Legat, London (166-3) (P)

SUBJECT: [redacted] aka,
[redacted] aka, FUGITIVE;
ET AL
ITWI; FBW - CONSPIRACY.

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b7C

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b7C
b7D

ReBuairtel 8/2/66. Chief Inspector [redacted]
[redacted] advised on 9/27/66 that, aside from
previous information furnished (set forth in London airtel
7/20/66), no additional information concerning subject [redacted]
has come to his attention. They are, however, currently in
the process of investigating him, along with others, and thus
hope to furnish to this office further background on [redacted]

The Bureau will be kept advised.

3 - Bureau
1 - Liaison (sent direct)
1 - London
LM:cm
(5)

*1 copy to LA 3 by 10/10/66
1 copy to SF 10/10/66*

REC-41

166-1765-173

ST-110

15 OCT 3 1966

10/10/66
NINE



FF Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
54 OCT 12 1966

166-1765-174
CHANGED TO
165-42-133X

AUG 5 1971

BC./mnd

e

FEDERAL BUREAU OF INVESTIGATION

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b7c

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/30/66	INVESTIGATIVE PERIOD 6/1/66 - 9/22/66
TITLE OF CASE JOSEPH PETER SOLDIS; CARL LOVELACE CLEMENT NT		REPORT MADE BY [REDACTED]	TYPED BY rgd
		CHARACTER OF CASE FBW	

REFERENCES: Report of SA [REDACTED] dated 6/1/66,
at Los Angeles.
Atlanta letter to Los Angeles dated 8/23/66.
Boston letter to Los Angeles dated 9/16/66.

- P -

ENCLOSURESTO BUREAU

One disposition sheet concerning JOSEPH PETER SOLDIS.
One disposition sheet concerning CARL LOVELACE CLEMENT.

Case has been pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Encls. 2) 1 - USA, Los Angeles 2 - Los Angeles (166-507)		166-1765-175	REC-58
		10 OCT 1966	EX-108
Dissemination Record of Attached Report		Notations	
Agency	CC, AAG, Criminal Division,	STAT. SECT.	
Request Recd.	Organized Crime Engineering Section		
Date Fwd.	Room 2527		
Fwd.	1966		

2 DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

pe

LA 166-507

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b7C

ADMINISTRATIVE

The period of this report dates from 6/1/66, because the complaint was dismissed on 6/15/66, and on 7/21/66, AUSA JOHN F. LALLY advised he desires prosecution on this case be held in abeyance pending the results of the appeal before the Supreme Court in the [REDACTED] case.

Efforts to obtain telephone information were continued after the complaints were dismissed because information concerning telephone subscribers is frequently not available following the disconnection of a telephone. Additional investigation will not be conducted before the outcome of the [REDACTED] case becomes known and the desires of the U. S. Attorney are obtained. The case will be retained in a pending status because there is an outstanding lead in the Newark Division.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow investigation being conducted by Newark Division and when results received consider placing this case in a pending inactive status.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Los Angeles

Report of:

Date:

9/30/66

Office: Los Angeles, California

Field Office File #:

166-507

Bureau File #:

Title:

JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT

Character:

FRAUD BY WIRE

Synopsis:

Identity of subscribers to telephones called from a telephone listed to Escoa Corporation at time a tone device was used on the Escoa Corporation telephone obtained. AUSA, Los Angeles, desires prosecution in this case be held in abeyance pending the results of the appeal before the Supreme Court in the [redacted] case. Complaints filed against SOLDIS and CLEMENT dismissed, 6/15/66. Disposition sheet submitted.

- P -

DETAILS:

On June 16, 1966, [redacted] Legal Department, New England Telephone and Telegraph Company, 60 Batterymarch Street, Boston, Massachusetts, advised IC [redacted] that telephone number 617-774-6550 was listed to the Village Green Motor Inn, Route 1, Danvers, Massachusetts.

On September 13, 1966, [redacted] Village Green Motor Inn, Route 1, Danvers, Massachusetts, furnished the following information:

FEDERAL BUREAU OF INVESTIGATION

Date July 29, 19661

The records of [redacted]
[redacted], reflect that [redacted]

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The above records are confidential and can be produced only upon the issuance of a subpoena duces tecum. In the event this is necessary, this subpoena duces tecum should be addressed to [redacted]
[redacted]

On 7/25/66 at Atlanta, Georgia File # Atlanta 166-206
by SA [redacted] : hld Date dictated 7/29/66

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT 166-206

JPG:caw

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The following investigation was conducted by
Special Agent [redacted] at Marietta, Georgia:

On August 9, 1966, [redacted]

[redacted] advised that



No employment was shown for [redacted]

LA 166-507

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b7C

As previously reported a tone device was used on telephone number 772-6163 listed to Escoa Corporation for calls made to telephone number [REDACTED] on April 14, 1966, and [REDACTED] on April 13, 1966.

On July 21, 1966, Assistant U. S. Attorney JOHN F. LALLY advised he desires prosecution on this case be held in abeyance pending the results of the appeal before the Supreme Court in the [REDACTED] case.

The complaints filed against SOLDIS and CLEMENT were dismissed on June 15, 1966.

Disposition sheet submitted.

166-1765-176
CHANGED TO
165-42-134X

AUG 5 1971

Bc / Lind

C

F B I

Date: 10/11/66

Transmit the following in _____
(Type in plaintext or code).Via AIRTEL AIR MAIL
(Priority)b6
b7C

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, LOS ANGELES (166-586)(P)
RE: [REDACTED] aka
FBW

Re Los Angeles report of SA [REDACTED]
dated 9/22/66, and Bureau 0-17 dated 10/3/66.

Enclosed for the Bureau are 3 amended copies of
FD 302 reflecting interview of [REDACTED] on 5/19/66.

Enclosed for Seattle are 2 amended copies of
above described FD 302.

Los Angeles and U. S. Attorney's copies corrected.

Appropriate errors scored.

③ - Bureau (ENCLOSURE)
2 - Seattle (ENCLOSURE)
1 - Los Angeles
JEE/mjg
(6)

166-1765-
NOT RECORDED

11 OCT 13 1966

Approved

Special Agent in Charge

Sent

M

Per

CONSOLIDATION

FBI

Date: 10/27/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)b6
b7C

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, LOS ANGELES (166-462) (P*)

RE: 

THOMAS MILTON BOYD NB

HERBERT KAUFMAN

- 3 - Bureau (166-1765)
 2 - Atlanta (166-182) (AM)
 (1 - 165-21)
 1 - Baltimore (166-447) (AM)
 1 - Charlotte (162-185) (AM)
 1 - Dallas (AM)
 1 - Memphis (166-329) (AM)
 1 - Miami (166-359) (AM)
 1 - Newark (166-553) (AM)
 1 - New Orleans (168-87) (AM)
 11 - Los Angeles
 (2 - 166-462)
 (1 - 166-607)
 (1 - 166-608)
 (1 - 166-609)
 (1 - 166-610)
 (1 - 166-611)
 (1 - 166-612)
 (1 - 166-613)
 (1 - 166-614)
 (1 - 165-1592)

TLD/mjg
(23)

REC-32

166-1765-177

EX-113 OCT 31 1966

56 NOV 8 1966

C.C. Wicks
Approved: 

Sent _____ M Per _____

Special Agent in Charge

LA 156-462

b6
b7C

[REDACTED]
HENRY E. LOMAN *WQ*

[REDACTED]
EUGENE ANTHONY NOLAN *on 31- (9-19)*

[REDACTED]
[REDACTED]
[REDACTED]
FUGITIVE *✓ LEB*

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE

Re Los Angeles airtel to Bureau 8/29/66.

As indicated in referenced airtel, no additional activity is anticipated in the above cases until appropriate reviews have been completed by the U. S. Supreme Court.

In view of this, all cases stemming from the Blue Box investigation are being placed in a pending inactive status in the Los Angeles Division.

With reference to [REDACTED]
[REDACTED]

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b7C

LA 166-462

notification of

The Bureau will be advised of pertinent developments concerning these matters at the expiration of six months unless pertinent information is developed prior to that time.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 11/23/66	INVESTIGATIVE PERIOD 10/17 - 11/21/66
TITLE OF CASE CARL LOVELACE CLEMENT		REPORT MADE BY [REDACTED]	TYPED BY jt
		CHARACTER OF CASE FBW	

REFERENCES: Report of SA **[REDACTED]** dated 9/30/66, at Los Angeles.
Newark letter to Los Angeles, dated 10/27/66.

- P* -

ADMINISTRATIVE

On 7/21/66, AUSA JOHN F. LALLY advised he desires prosecution on this case be held in abeyance pending the results of the appeal before the Supreme Court in the **[REDACTED]** case. Additional investigation will not be conducted before the outcome of the **[REDACTED]** case becomes known and this case is being placed in a pending inactive status.

Case has been pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-1765) 1 - USA, Los Angeles 2 - Los Angeles (166-507)		166-1765-178	REC-42
		15 NOV 25 1966	EX-110
Dissemination Record of Attached Report		Notations	
Agency	Crim Div Dept	SCHMIDT DEPT OF JUSTICE RECEIVED	
Request Recd.	12-7-66		
Date Fwd.	0-6		
How Fwd.	5 CDE 26		
By	3 PM 1/26/67		

LA 166-507

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:

Will await appeal results.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, LOS ANGELES

Report of:

Date:

11/23/66

Office: Los Angeles, California

Field Office File #: 166-507

Bureau File #: 166-1765

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT

Character: FRAUD BY WIRE

Synopsis:

[redacted] advised he
was contacted by [redacted]
but does not know anyone personally in that firm.
He never accepted any employment by [redacted]

- P* -

DETAILS

b6
b7C

LA 166-507

On October 17, 1966, [REDACTED]

[REDACTED] furnished the following informa-
tion to SA [REDACTED] and SA [REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 31

Page 5 ~ b6, b7C

Page 6 ~ b6, b7C

Page 41 ~ b6, b7C

Page 65 ~ b6, b7C

Page 66 ~ b6, b7C

Page 135 ~ b6, b7C

Page 164 ~ b6, b7C

Page 165 ~ b6, b7C

Page 166 ~ b6, b7C

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Page 169 ~ b6, b7C

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Page 228 ~ b6, b7C

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166-1765-179
CHANGED TO
165-42-134X1

AUG 5 1971
BC. / Lmd

C

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (166-1765)

DATE: 11/30/66

FROM : Legat, London (166-3) (P)

SUBJECT: [REDACTED] aka,
[REDACTED] aka, FUGITIVE;

ET AL
ITWI; FBW - CONSPIRACY.

b6
b7C

Remylet 9/29/66.

Officers of the [REDACTED]
[REDACTED] advised on 11/30/66 that they have been
unable to develop any additional information on [REDACTED]
[REDACTED] The Aliens' Register is being rechecked at
their request to determine if [REDACTED] is still in the
United Kingdom.

b6
b7C
b7D

3 - Bureau
1 - Liaison (sent direct)
1 - London
ACM:vw
(5)

REC 53

166-1765-180

DIAGNOSIS
SPECIAL INVESTIGATION
RECEIVED

3 DEC 6 1966

DEC 1 2 05 PM '66

FBI

F386
61 DEC 9 1966

ENCLOSURE

[Handwritten signature]

F B I

Date: 11/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

b6
b7C

FROM: SAC, NEW ORLEANS (168-87) (162-595) (P)

SUBJECT: [REDACTED]
ITWI
(OO: MIAMI)[REDACTED]
IGA
(OO: ST. LOUIS)

Re New Orleans telephone call 11/22/66, to Bureau;
report of SA [REDACTED] 11/8/66, at St. Louis;
entitled, [REDACTED] IGA"; Miami airtel dated
10/29/66, entitled, [REDACTED], ET AL; ITWI".

For the information of the Bureau, investigation
at New Orleans was instituted to determine the identity of
the holder of New Orleans telephone number [REDACTED] that had
been called by [REDACTED] subject of St. Louis
investigation, and called by a Canadian credit card, number
[REDACTED] which is suspected of being used in the [REDACTED]
operation.

Investigation indicated that this telephone number
was listed to [REDACTED]

- 3 - Bureau (RM)
2 - Miami
2 - St. Louis
2 - New Orleans (1 - 168-87)
(1 - 162-595)

RLK:jms
(9)

airtel to NO
12-5-66
(NOV 29 1966)

DEC 6 1966

Approved: _____

WICK

Special Agent in Charge

Sent _____ M

Per _____

44-61-271 INDEXED 11-2-1966

NO 168-87; 162-595:jms

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[redacted] and allegedly married to [redacted]
The telephone was listed at [redacted]
Investigation established that both [redacted] and [redacted] were
apparently fictitious individuals and no activity was noted
at the apartment.

On 11/14/66, [redacted] Security
Division, Southern Bell Telephone Company, and [redacted]
[redacted] was advised that the telephone listed at [redacted]
Apartment [redacted] was possibly listed to a fictitious person.

On 11/18/66, [redacted] advised that the
telephone company has caused a technical check of telephone
number [redacted] and advised that it is suspected that there
is an electronic device on this line. This technical check
of telephone number [redacted] was done by the telephone company
at the telephone company's own initiative and was not prompted
by a request of the Bureau Agent.

On 11/28/66, Assistant United States Attorney
FREDERICK VETERS, in the absence of United States Attorney
LOUIS C. LA COUR, was advised of the above related facts
and he advised that he did not believe that any information
developed by the telephone company would be tainted or illegal.

No additional contact is being made with [redacted]
or the Southern Bell Telephone Company and further develop-
ment in captioned matter will be handled by the telephone
company through their appropriate legal channels.

In event information is developed by the
telephone company regarding an electronic device being
used in the New Orleans area and reported to the New Orleans
Office, a new case will be opened on this matter.

12/5/66

Airtel

b6
b7C

To: SAC, New Orleans (168-87)

From: Director, FBI

166-1765-181

[REDACTED]
ITWI

OO: MIAMI

REC-16

[REDACTED]
IGA

OO: ST. LOUIS

Re New Orleans airtel 11/30/66 captioned as above.

Paragraph three of re airtel states that "captioned subject, a student of Louisiana State University and allegedly married to [REDACTED] was subscriber to New Orleans telephone number [REDACTED]"

It would appear that name of one subject is missing from caption of re airtel. New Orleans should advise the Bureau and interested offices accordingly.

- 1 - New Orleans (162-595)
- 1 - Miami
- 1 - St. Louis

162-1994

UNRECORDED COPY FILED IN

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JON:dsa

(8)
62 DEC 12 1966
DEC 28 1966
[Handwritten signatures and initials]

MAILED 19
COMM-FBI

MAIL ROOM

TELETYPE UNIT

for

F B I

Date: 12/10/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW ORLEANS (168-87)

[REDACTED]
ITWI
(OO: MIAMI)

[REDACTED]
IGA
(OO: ST. LOUIS)

Re New Orleans airtel of 11/30/66 and
Bureau airtel of 12/5/66.

Referenced New Orleans airtel, page 1,
the last line should read "was listed to [REDACTED]
[REDACTED] a student of Louisiana State."

Bureau, Miami, and St. Louis are
requested to correct referenced New Orleans airtel.

3 - Bureau
2 - Miami
2 - St. Louis
2 - New Orleans (1 - 168-87)
(1 - 162-595)

RLK:med
(9)

166-1763
NOT RECORDED

3 DEC 14 1966

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

COLLECTED

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN CHARLOTTE	DATE 12/30/66	INVESTIGATIVE PERIOD 11/1 - 12/19/66
TITLE OF CASE HENRY EDGAR LOMAN, aka Henry Edward Loman, Henry Loman		REPORT MADE BY SA 	TYPED BY clb
		CHARACTER OF CASE ITWI	

REFERENCES:

Miami airtels to Bureau, 10/22 and 10/29/66.
Charlotte airtel to Bureau, 11/1/66.
Charlotte teletype to Miami, 11/10/66.
Charlotte teletype to Bureau, 11/16/66.
Miami teletype to Bureau, 11/17/66, all of which entitled
 aka ET AL, ITWI," (Bufile 165-1999; Miami file
165-594; Charlotte file 165-158).

- P -

ADMINISTRATIVE:

The information obtained from the Southern Bell Telephone Company records on 11/1/66 was furnished to SA by Southern Bell Telephone Company, Greensboro, N. C.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>Rmm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: right;">166-1765-182</div> <div style="text-align: right;">MCT-29 REC-8</div> <div style="text-align: right;">EX-115</div> <div style="text-align: center;">JAN 4 1967</div>	
③ - Bureau 1 - USA, Greensboro, N. C. 1 - Miami (165-594) (Info.) 2 - Charlotte (165-180)		RECEIVED 3 13 BH ES NOTATIONS NINE STAFF SECT.,	
Dissemination Record of Attached Report			
Agency	W-2	CC	Criminal Division
Request Recd.	Organized Crime		Investigating Section
Date	62 JAN 13 1967		
How			
By			

CE 165-180

Physical surveillances were conducted on 11/3, 7, 8, 9, 10, 15, 16, 17/66, at Greensboro, N. C., in an effort to establish LOMAN's activities in the area. These did not develop any substantive information.

Surveillance logs are being maintained in the Charlotte file, and the information contained therein is not being set out in this report for the sake of brevity and economy in reporting.

The Bureau, by airtel 11/4/66, granted the Charlotte Division authority to check toll call records for telephone utilization by HENRY EDGAR LOMAN in connection with his gambling activities.

INFORMANTS:

PCI [redacted] on [redacted] advised that he had been contacted by HENRY LOMAN about [redacted]

[redacted] LOMAN said he would recontact the PCI in a few days; however, as of 11/9/66, he had not made further contact with the PCI in this regard.

PCI [redacted] advised on [redacted] that although HENRY LOMAN seldom comes [redacted]

[redacted] he continually hears [redacted] talking about football and other types of bets which are allegedly made with HENRY E. LOMAN. He has also heard them making telephone calls to place these bets, and is of the opinion that LOMAN is taking much of this "action." He stated that this opinion is based upon the fact that [redacted] frequently mention [redacted] as [redacted]

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COVER PAGE

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CE 165-180

PCI [] on 10/26/66 advised that HENRY LOMAN is definitely in the sports betting business. LOMAN is supposed to obtain a sports betting line from an unknown source outside the State of North Carolina, possible from gambling operators in Miami, Fla., and thereafter relays this line to gamblers in the North Carolina area. According to this PCI he is handling "big action;" however, the specific details of his activities are unknown. PCI was unable to furnish the names of any employees.

PCI [] on 12/14/66 advised that HENRY LOMAN is continuing to handle sports bets and is considered the top figure in the Greensboro, N. C., area. He stated that LOMAN had not approached him further to work in this gambling organization.

PCI [] on 12/2 and 12/14/66 advised that HENRY LOMAN is still active in the book making business. He stated that HENRY LOMAN handles his "action" from his home and that it is strictly a telephone type operation. LOMAN supposedly gets the point spread from an unknown person in Florida who telephones this information to LOMAN at his residence.

PCI [] advised on 12/14/66 that he understands HENRY E. LOMAN is continuing to accept sporting events bets. He is attempting to stay in the background and very little information concerning his operation is known. He reportedly has good connections out of the State of N. C., and is believed to obtain the point spread from Florida.

LEADS:

MIAMI

A copy of this report is being designated for the Miami file relating to [] inasmuch as LOMAN is associated with the gambling organization of []

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CE 165-180

CHARLOTTE

AT GREENSBORO, N. C.

Will discuss this case with USA WILLIAM H. MURDOCK
for prosecutive opinion.

D*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, Greensboro, N. C.

b6
b7CReport of: SA [REDACTED]
Date: 12/30/66

Office: CHARLOTTE

Field Office File #: 165-180

Bureau File #:

Title: HENRY EDGAR LOMAN

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: HENRY EDGAR LOMAN, WM, born 8/16/16, in Guilford Co., N. C., currently resides at [REDACTED]. [REDACTED] LOMAN has been convicted of gambling activities by U. S. and State of N. C. authorities. During October and November, 1966, his residence was telephoned on several occasions by the bookmaking office of [REDACTED] of Miami, Fla. Telephone tolls charged to the telephone of LOMAN reveal he makes numerous long-distance calls to known bookmakers in the State of N. C. No calls were made to out-of-state points. Identification record and physical description set forth.

- P -

DETAILS:

The Miami Division by communications dated October 22 and 29, 1966, advised that telephone number [REDACTED] at Greensboro, North Carolina, was currently being called on a regular basis from the Miami, Florida, bookmaking office of [REDACTED].

[REDACTED] Two credit cards, numbers [REDACTED] and [REDACTED] issued in [REDACTED] were identified as being used for this purpose.

CE 165-180

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The records of [redacted]
[redacted] which may not be made public prior
to the issuance of a subpoena duces tecum directed to [redacted]
[redacted]
[redacted] or his duly authorized
representative, as of November 1, 1966, revealed the following:

[redacted]

[redacted]

Prior investigations relating to HENRY E. LOMAN have
been conducted and the following information previously
developed concerning him is set forth below:

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The January 8, 1954, issue of the "Greensboro Daily
News," Greensboro, North Carolina, reflects that HENRY LOMAN of
[redacted] posted bond of \$2,500 on a fugitive
warrant issued by the Baltimore Police Department, charging
LOMAN with larceny of \$4,500 from a Baltimore man.

During the June, 1955, term of the U. S. District
Court held at Greensboro, North Carolina, [redacted] and [redacted]
were found guilty of [redacted]

[redacted]

CE 165-180

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During January, 1956, Lieutenant [] Chief of the Vice Squad, Greensboro Police Department, advised that HENRY LOMAN, owner of the Grid Iron Grill, and others were operating a lottery business at that time. [] stated that their operation consisted of taking bets on athletic contests and playing off some of these bets which were too large to other bookies.

During January, 1957, Lieutenant [] advised that the Grid Iron Grill had been closed subsequent to the arrest of HENRY E. LOMAN and his conviction in U. S. District Court at which time he was sentenced to three to five years in the custody of the Attorney General of the United States for operating a gambling establishment on December 3, 1956.

The August 25, 1961, issue of the "Winston Salem Journal", Winston Salem, North Carolina, reflects that HENRY EDWARD LOMAN, age 45, Greensboro, North Carolina, had been charged by the State of North Carolina on a gambling violation in connection with simultaneous raids on a number of gambling houses in Guilford and Davidson Counties.

Lieutenant [] Chief of the Vice Squad, Greensboro Police Department, on February 25, 1963, advised that HENRY LOMAN was still in the gambling business and had recently moved to a location just outside of Greensboro, North Carolina, near U. S. 29 North.

An investigation conducted during the Fall of 1965 and Spring of 1966 revealed that HENRY E. LOMAN was associated with [] and [] and others in connection with a gambling operation. This investigation resulted in the indictment of LOMAN by a Federal Grand Jury at Los Angeles, California, on June 2, 1966, in which he was charged with one count of violation of Title 18, U. S. Code, Section 1084 (Interstate Transmission of Wagering Information), and Title 18, U. S. Code, Section 2 (Aiding and Abetting) in that on or about December 20, 1965, LOMAN and []

CE 165-180

being engaged in the business of betting and wagering, did knowingly use a wire communication facility, that is, a telephone, for the transmission in interstate commerce between Los Angeles County in the Southern District of California, and Greensboro, North Carolina, information assisting in the placing of bets and wagers. At the said time and place [REDACTED] [REDACTED] caused the said wire communication facility to be utilized for the interstate transmission of information assisting in the placing of said bets and wagers.

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The above charge resulted from the following activity:

During April, 1966, a conference was held in the Office of Assistant U. S. Attorney JOHN F. LALLY, Chief, Organized Crime Unit, Los Angeles, California. Representatives of the Pacific Telephone Company and the General Telephone Company, as well as the FBI, were in attendance. Representatives of the Pacific Telephone Company advised that telephone companies throughout the United States had been aware of the wide uses of a multi-frequency signal generator called a "blue box" which circumvents billing procedures as well as the dictation of long-distance telephone calls. These representatives advised that their companies legal departments had stated that the company has a right to monitor subscriber's telephone lines to determine the existence of any fraud against the company. Further, according to the legal department, the company has a responsibility to disseminate to the appropriate investigative agency information which might be available through such monitoring.

[REDACTED] b7D
[REDACTED] after consultation with Assistant U. S. Attorney LALLY, agreed to furnish [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] required that such [REDACTED]
[REDACTED] be furnished the Government through the issuance of a subpoena duces tecum.

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CE 165-180

On May 21, 1966, [REDACTED]
[REDACTED] pursuant to a Grand Jury subpoena duces tecum, furnished

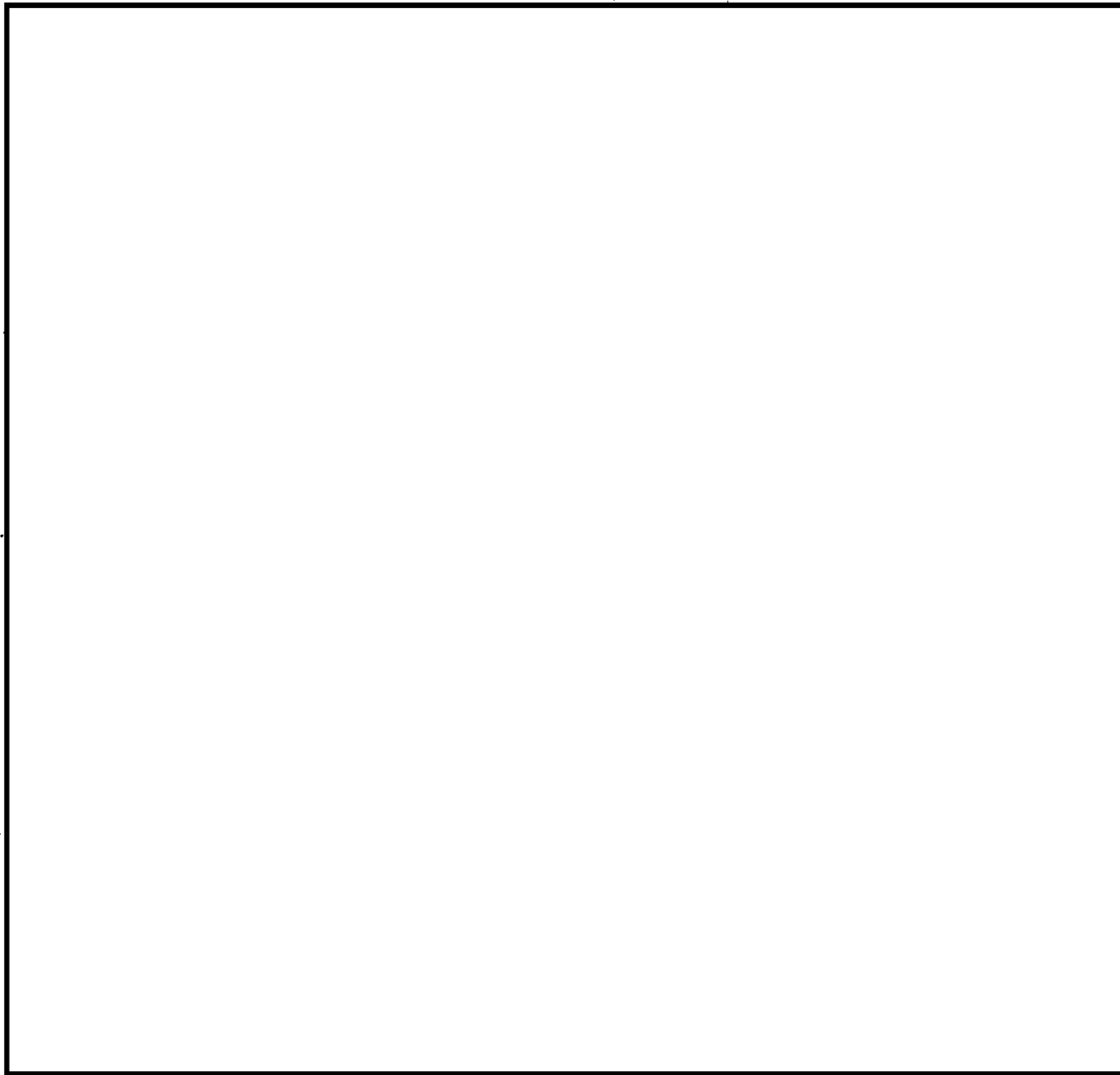
[REDACTED]

[REDACTED]

[REDACTED]

CE 165-180

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Trial of the above mentioned case against LOMAN was completed in U. S. District Court in Los Angeles, California, on July 28, 1966. A motion for judgment of acquittal in favor of LOMAN was granted by the U. S. District Judge on the basis of the Government's failure to establish that LOMAN, on the basis of evidence submitted, was engaged in the business of wagering and betting.

CE 165-180

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The following investigation was conducted by SA [redacted] at Greensboro, North Carolina:

[redacted] on November 1, 1966, advised that HENRY E. LOMAN of RFD 5, Box 856, Greensboro, North Carolina, and one [redacted] (no former address given) on August 15, 1966, made application for a furnished apartment located at [redacted] North Carolina. They moved into this apartment on August 22, 1966.

[redacted] and other employees of the [redacted] [redacted] never saw the tenant [redacted] LOMAN made all rent payments and deposits in cash.

LOMAN subsequently on October 7, 1966, advised the [redacted] that he was being forced to vacate the apartment because he had to leave town. He stated that his roommate, [redacted], had been seriously injured in an automobile accident in a distant city, possibly Richmond, Virginia, necessitating his moving to that city for the time being.

LOMAN advised further, however, that he had a person willing to take over the apartment, and thereafter brought one [redacted] to the rental office. This individual submitted an application which is dated October 6, 1966, indicating that he and [redacted] would reside at the apartment. The \$80 security deposit of LOMAN as well as \$82.56 which LOMAN had paid as rent for the remainder of October, 1966, was transferred from LOMAN to the new tenant [redacted] in his application, indicated he had been living in the apartment for two weeks prior to the time he made application to have it changed to his name.

As previously noted, the telephone service of HENRY E. LOMAN, 275-6925, continued to be located at the above mentioned [redacted] address even though the apartment had been taken over by [redacted]

CE 165-180

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The records of the [REDACTED]
which may not be made available prior to the issuance of a
subpoena duces tecum to [REDACTED]

[REDACTED]
[REDACTED], or his duly authorized representative, reveal that

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date November 15, 19661

The records of [REDACTED]

[REDACTED] reflect the following
[REDACTED]
[REDACTED]

These records can be made available only upon the
issuance of a subpoena duces tecum. The proper person to be
subpoenaed is [REDACTED]
[REDACTED]

b6
b7COn 11/14/66 at Charlotte, N. C. File # Charlotte 165-158by SA [REDACTED] :jms Date dictated 11/15/66

FEDERAL BUREAU OF INVESTIGATION

b6
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b7D

Date November 10, 1966

The records of

//

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On 11/9/66 at Charlotte, N. C. File # Charlotte 165-158

by SA /cg Date dictated 11/9/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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These records can be made available only upon the
issuance of a subpoena duces tecum. The proper person to be
subpoenoed is [REDACTED]

[REDACTED]

CE 165-180

The Atlanta Division by communication dated November 16, 1966, advised that telephone number 521-3000 at Atlanta, Georgia, is listed to the Delta Air Lines, 240 Peachtree Street, Atlanta, Georgia.

The Los Angeles Division by communication dated November 17, 1966, advised that telephone number 656-4101 is that of the Hotel Continental, 8401 Sunset Boulevard, Los Angeles, California, [REDACTED]

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[REDACTED] identified above.

The Los Angeles Division further advised that telephone number 275-4282 is that of the Beverly Wilshire Hotel, 9500 Wilshire Boulevard, Beverly Hills, California.

The Las Vegas Division by communication November 15, 1966, advised that the Criss-Cross telephone directory for Las Vegas reflects 736-4949 is subscribed to by the Tropicana Hotel, 3835 Las Vegas Boulevard, Las Vegas, Nevada.

The Miami Division by communication November 15, 1966, advised that Miami telephone number [REDACTED] is the business phone of [REDACTED]
[REDACTED]

The following investigation was conducted by SA [REDACTED] at Charlotte, North Carolina:

On November 21, 1966, the current 1966 telephone directory revealed that telephone number 375-6959 is listed to the Penguin Restaurant, 1921 Commonwealth Avenue, Charlotte, North Carolina. The 1966 City Directory of Charlotte indicates that [REDACTED]

Investigation conducted during 1961 concerning [REDACTED]
[REDACTED]

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CE 165-180

Detective [redacted] Charlotte, North Carolina, Police Department, on October 7, 1961, advised that he and other officers raided the Penguin Restaurant that date; however, they found no evidence of parlay cards.

The following investigation was conducted by SA [redacted] at Durham, North Carolina:

Durham telephone number 682-7760 is listed in the current telephone directory as being subscribed to by the Mangum Auto Sales, 421 North Mangum Street, Durham, and a pretext telephone call on November 14, 1966, confirmed that it is still listed to the Mangum Auto Sales.

Durham telephone number 688-3279 is an unlisted number. A suitable pretext telephone call on November 14, 1966, disclosed that this number is also located at the Mangum Auto Sales.

On November 14, 1966, Captain [redacted] Chief of Detectives, Durham Police Department, advised that a [redacted]

[redacted] advised that [redacted] is a local bookie who takes bets on horse racing and sporting events. [redacted] knows of no out of state connections which [redacted] has and is of the opinion that he operates on a local basis. [redacted] has no direct or recent evidence of [redacted] engaging in gambling activities, pointing out to the best of his recollection, [redacted] has not been charged with any gambling offense during the past ten years.

On November 14, 1966, [redacted] Identification Bureau, Durham Police Department, advised her files contain information concerning one [redacted] also known as [redacted]

[redacted], who is employed by [redacted]
[redacted] Between [redacted] and [redacted] was arrested on various charges including [redacted]
[redacted]

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CE 165-180

In connection with [redacted] arrest, a record involving gambling violations, [redacted] stated that on [redacted]

[redacted]

[redacted] is described in the police records as follows:

Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Build:
Complexion:
Hair:
Eyes:
FBI Number:

On November 14, 1966, [redacted] Credit Bureau of Durham, advised her files reflect one [redacted] who is

[redacted]
resides at [redacted]

The name of [redacted] is listed as [redacted] He has been in the file since July, 1958, and was last checked in May, 1966. His credit is satisfactory, and the file contains no information of a derogatory nature.

CE 165-158

BDC:tpb

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The following investigation was conducted by
SA

AT JEFFERSON, NORTH CAROLINA

A review of the Jefferson, North Carolina, telephone directory on December 1, 1966, revealed that telephone number 246-6811 was listed to the Edgetown Motel, West Jefferson, North Carolina.

CE 165-180

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b7C

The following investigation was conducted by SA [redacted] at Lexington, North Carolina:

A check of the City Directory and telephone directory on November 15, 1966, revealed that telephone number [redacted] is subscribed to by [redacted] who is commonly known as [redacted]

Sergeant [redacted] Lexington, North Carolina, Police Department, on November 15, 1966, advised that [redacted] has been [redacted] and it is believed that he has about gone out of any type of gambling.

The following investigation was conducted by SA [redacted] at Raleigh, North Carolina:

The Raleigh, North Carolina, Criss Cross Telephone Directory reflects Raleigh telephone number [redacted] is listed to [redacted]

On November 14, 1966 [redacted] advised SA [redacted] that [redacted] is currently doing a small amount of bookmaking from his residence at [redacted]. However, his activity is limited, apparently to accepting bets on sporting events over his phone in his residence. He saw [redacted] about three weeks ago, and [redacted] appears to be [redacted]. [redacted] had been operating a crap game [redacted] until recently; however, the same has been discontinued. He has not been able to determine the source of [redacted] line information, nor has he any information to indicate [redacted] is associated with [redacted] or HENRY E. LOMAN.

CE 165-180

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The following investigation was conducted by SA [REDACTED] at Reidsville, North Carolina:

Chief of Police RAY ROBERTS on November 14, 1966, advised that telephone number [REDACTED] is subscribed to by [REDACTED]

Chief ROBERTS advised that [REDACTED]

[REDACTED] currently residing in [REDACTED]

It is to be noted that [REDACTED]

[REDACTED] an apartment originally rented by HENRY E. LOMAN from the Weaver Realty Company during August, 1966, and that the telephone service of LOMAN was continued in this apartment for a short while [REDACTED]

AT GREENSBORO, NORTH CAROLINA

The facts of this case were discussed on November 16, 1966, with U. S. Attorney WILLIAM H. MURDOCK, Middle District of North Carolina, Greensboro, North Carolina, for the purpose of possibly obtaining a search warrant at the residence of HENRY E. LOMAN. [REDACTED] advised that insufficient information is presently available to warrant the issuance of a search warrant at LOMAN's residence. He noted that even though information is available indicating that LOMAN is in fact engaged in gambling activities in violation of the laws of the State of North Carolina and is possibly receiving telephone calls from a gambler living outside the State of North Carolina, it would be necessary before authorizing a search warrant to have, as a bare minimum, additional information indicating that LOMAN is in fact making telephone calls from his gambling headquarters to places outside the State of North Carolina. He noted that as of this date no information is available indicating that LOMAN is in fact making calls to points outside the State of North Carolina in connection with his gambling activities. It was further noted by Mr. MURDOCK that it would appear that all telephone calls being made by LOMAN are definitely to points within North Carolina.

CE 165-180

b6
b7C

The Miami Division by communication dated November 17, 1966, advised that Departmental Attorney WALLACE JOHNSON had advised on November 15, 1966, that it would be necessary to establish calls into Miami prior to the issuance of search warrants in various states where gamblers are believed to be conducting gambling activities in association with [REDACTED]. It was pointed out that it is believed that the [REDACTED] gambling organization offers service of making telephone calls from Miami which would negate the necessity of calls being made back to Miami.

7-66 AMM
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover

The following FBI record, NUMBER 745 790, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Wash DC	Henry Edward Loman #38364	4-30-31	investigation	
PD High Point NC	Henry Loman #5990	1-13-34	CCW	
PD Miami Fla	Henry Bowman #7489	12-5-34	invest-vag	12-6-34
USM Greensboro NC (dup prt ret)	Henry Edward Loman #3534	10-6-56	internal revenue - wagering	12-12-56 \$1000 fine & 3 yrs in Lewisburg P.
USP Lewisburg Pa	Henry E. Loman #23746-NE	12-21-56	failing to pay wagering tax	3 yrs trans. Fed Pr Corr. Allenwood 1-23-57
Fed Prison Camp Allenwood Pa	Henry E. Loman #916-AL	1-23-57 trans from USP Lewisburg Pa	failing to pay wagering tax	parole out camp 3-10-58
PD Greensboro NC	Henry Edward Loman #54101	8-24-61	111 poss gamb paraphernalia	
FBI Charlotte NC	Henry Edgar Loman #CE 162 185	5-25-66	interstate transportation of wagering information	

20

Notations indicated by * ARE NOT BASED ON FINGERPRINTS furnished this Bureau concerning individuals of the same or similar INVESTIGATIVE LEADS.

CE 165-180

The following physical description of LOMAN was obtained at the time of his arrest by Bureau Agents on May 25, 1966:

Name:	HENRY EDGAR LOMAN, also known as Henry Edward Loman
Race:	White
Sex:	Male
Age:	49
Date of Birth:	August 16, 1916
Place of Birth:	Guilford County, North Carolina
Hair:	Brown
Eyes:	Blue
Height:	67½"
Weight:	140 pounds
Marital Status:	Married
Wife:	<div style="border: 1px solid black; width: 150px; height: 20px;"></div>
Occupation:	Salesman

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/23/66

FROM : SAC, ST. LOUIS (62-new)

SUBJECT:

aka

MISCELLANEOUS INFORMATION CONCERNING

R. ARREST

Missouri,

on 11/30/66 confidentially reported to SA [redacted]
a series of circumstances concerning the [redacted] family
which has aroused her suspicions. [redacted]

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b6
b7C
b7D

- 2 - Bureau
 - 2 - Los Angeles
 - 2 - Philadelphia
 - 2 - Portland
 - 2 - Seattle
 - 2 - St. Louis
- JJF/leh
(12)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-73

EX-104

1-5-67
15 DEC 27 1966

166-1765-183

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C
b7D

SL 62-new

[REDACTED]

[REDACTED] describes the individual representing himself as [REDACTED] 190 pounds; ruddy complexion; having a full brown beard; and neatly dressed.

[REDACTED]

[REDACTED] The records of the St. Louis Police Department were checked on December 1, 1966, and no reference was found to the [REDACTED], however, extensive credit investigation of [REDACTED] had been conducted by the Commercial Credit Rating Co., of St. Louis. An undated report believed made in early 1964 concerned [REDACTED] then living at [REDACTED]. It described [REDACTED] as [REDACTED] years of age and [REDACTED] living at the [REDACTED] address who were reported to have previously lived at [REDACTED] and prior to that at [REDACTED].

ORE [REDACTED] b6 b7C

B, APPROX [REDACTED]

It was indicated that [REDACTED] employment at that time was unknown but he had previously been employed by the [REDACTED] from [REDACTED] to [REDACTED] as a [REDACTED] at a salary of [REDACTED] a year and prior to that employed by the [REDACTED] for [REDACTED] years as an [REDACTED] at a salary of [REDACTED] a month. The report further showed that they had obtained information from a local bank that in 1961 [REDACTED]

Trade clearances indicated an extensive credit record against [REDACTED] and numerous [REDACTED]

The Commercial Credit Rating Co., had correspondence with the Los Angeles, Calif., Credit Bureau and with the Credit Bureau of South Bay District, Torrance, California. The latter company reported that all attempts to locate [REDACTED] at [REDACTED] [REDACTED] had been unsuccessful noting that there is no known [REDACTED] Street in [REDACTED] Further that the agency has deroga-

SL 62-new

tory information in its file.

b6
b7C

A supplemental report showed that [redacted] was residing in the St. Louis area with address Box Office [redacted] St. Louis, Missouri. This report showed that contact had been had with the [redacted] of [redacted] which company reported [redacted]

A list of supplemental trade clearances showed instances of skips and large purchases on which no payment had ever been made. A further indication in the files of the Commercial Credit Rating Company was that as of July, 1966, [redacted] claimed to be working for [redacted]

On December 16, 1966, [redacted] Security Officer at [redacted] advised SA [redacted] that he was unable to locate any record indicating that [redacted] had ever been employed for [redacted] however he had learned that [redacted] had worked for the [redacted]

[redacted] reported that the [redacted] has [redacted] and hires high priced engineers and specialists for them which it then contracts out to firms needing employees on a temporary basis.

It is believed that the suspicious circumstances indicated in the first part of this communication coupled with the extremely bad credit record of the [redacted] justify a preliminary inquiry to determine if [redacted] is involved with any Bureau violation of is wanted by Federal, State or Local authorities. It is therefore requested that the Bureau search Bureau indices and advise if there is any indication of [redacted] being wanted in the Bureau files.

It is requested that the Los Angeles Division check with the credit and law enforcement agencies in the Los Angeles, Torrence, Hermosa Beach and Manhattan Beach, California, areas and also search the indices of the Los Angeles Division.

It is requested that the Portland Division search its indices and report any pertinent information. In addition thereto check with credit and criminal agencies at Portland

SL 62-new

b6
b7C

with state police.

The Seattle Division is requested to check with law enforcement and credit agencies in Seattle and with statewide authorities and also check the listing of license [redacted] and report the details of issue as it has been reported that the [redacted] are driving a [redacted] [redacted] with the above license number which had [redacted]
[redacted]

The Philadelphia Division is requested to contact the [redacted], and determine if [redacted] is still employed by that company and determine if there is any indication that he is wanted by authorities in any part of the country.

Upon receipt of results of this communication if there is no indication [redacted] is wanted by the Bureau this information will be made available to the local office of Internal Revenue Service.

SAC, St. Louis (62-new)

1-4-67

Director, FBI

104
FRAUD BY WIRE

aka

b6
b7C 8

Bureau 12-28-66 captioned

aka

"Miscellaneous Information Concerning" in which you inquire whether or not, in view of the suspicious activities of the subject, he is presently being sought by the Bureau.

The captioned, who appears identical with the subject of your inquiry, was arrested on May 25, 1966, by Bureau Agents in Los Angeles on the basis of a complaint authorized by the Assistant United States Attorney, Los Angeles, charging him with employing an electronic device which permitted him to make interstate telephone calls and circumvent billing procedures of the General Telephone Company of California, thus perpetrating fraud by use of interstate wire facilities. A partially completed 'blue box' device was located in his home incidental to the arrest. This investigation grew out of an inquiry into the activities of a group of gamblers who employed this equipment to circumvent telephone toll call recording equipment of the company. No active investigation into [redacted] activities has been conducted since July 21, 1966, as the fraud by wire aspects have been appealed to the Supreme Court in the case of the subjects on the basis that the fraud by wire statute does not cover frauds perpetrated against the telephone company.

Los Angeles should provide St. Louis with additional details of activities developed since submission of its report dated 6-1-66, copy of which was furnished to St. Louis. In view of the subject's attempts to conceal his identity, efforts should be made to remain aware of his location in the event his prosecution on the above charge is authorized in the future.

- 1 - Los Angeles (166-383)
- 1 - Philadelphia - For information
- 1 - Portland - For information
- 1 - Seattle - For information
- 1 - Mr. Gale

NOTE: St. Louis advised one [redacted] has been living in St. Louis under an alias and [redacted]

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Supervisor

Special Investigative Division.

JWO'B:jma/10/11

MAILED ROOM TELETYPE UNIT

Two 0.3
JWO
JWO

FBI

Date: 1/6/67

Transmit the following in _____
(Type in plaintext or code)Via AIRMAIL _____
(Priority)TO: DIRECTOR, FBI (166-1765)
FROM: LEGAT, LONDON (166-3) (P)b6
b7C[REDACTED] aka
IGA
(OO: DALLAS)

Remylet 11/30/66 and Dallas airtel 12/21/66.

Sources of this office advise that [REDACTED] has recently traveled in and out of England, and as of [REDACTED] left England for Switzerland for one week. He stated on departure that he wants to come back to England and has a permit to remain in the U. K. until [REDACTED]. The British Home Office are interested in [REDACTED] because of his gambling activities in the U. S., and it is unlikely they will give him permission to remain in England after 2/28/67.

[REDACTED] is not believed to have been jailed in London within the past thirty days, as referenced airtel indicates; however, investigation is being conducted regarding this matter and the Bureau will be further advised.

3 - Bureau
1 - Liaison
1 - London
ACM:cm
(5)

EX-103
166-1145-184
REC-43

JAN 12 1967

C. C. Wick
Approved: _____

Sent _____ M Per _____

70 JAN 31 1967

Date 1/5/67

To:

☒ Director

FILE

Att.: Uniform Crime Reporting Section

Title

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

☐ Rotor #: _____

ACTION DESIRED

☐ Acknowledge

☐ Open Case

☐ Assign _____ Reassign _____

☐ Prepare lead cards

☐ Bring file

☐ Prepare tickler

☐ Call me

☐ Recharge serials

☐ Correct

☐ Return assignment card

☐ Deadline _____

☐ Return file

☐ Deadline passed

☐ Return serials

☐ Delinquent

☐ Search and return

☐ Discontinue

☐ See me

☐ Expedite

☐ Send Serials _____

☐ File

to _____

☐ For information

☐ Submit new charge out

☐ Handle

☐ Submit report by _____

☐ Initial & return

☐ Type

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

Amended FD-65 attached.

UNIFORM CR. REP.
CONSOLIDATION

SAC WESLEY G. GRAPP

Office Los Angeles

See reverse side

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - reverse side.

TO : Director, FBI (Att: Special Investigation Division)

DATE: 1/6/67

FROM : SAC, LOS ANGELES (ORI)

☒ Initial Submissionb6
b7CSUBJECT: [REDACTED] - FUGITIVE
FRAUD BY WIRE☐ Supplements data previously furnished re following individual by FD-65 dated _____

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

Name and aliases (NAM)				<input type="checkbox"/> Armed and dangerous (MKE)	
[REDACTED]				<input type="checkbox"/> Suicidal tendencies	
Sex (SEX)	Race (RAC)	Birthplace (NAT)	Birthdate (DOB)		
M	W	[REDACTED]	[REDACTED]		
Height (HGT)	Weight (WGT)	Hair (HAI)	Eyes	FBI#	
[REDACTED]	[REDACTED]	Black	Brown	[REDACTED]	
Fingerprint classification				NCIC Fingerprint classification (FPC)	
[REDACTED]					
Other identifying number (MNU)		Scars, marks and other identifying remarks (MIS)			
[REDACTED]		Tattoos: [REDACTED]			
Social Security number (SOC)		[REDACTED]			
Operator's license number (OLN)		State	(OLS)	Year expires	(OLY)
[REDACTED]		[REDACTED]			
Offense charged (OFF) <u>Fraud By Wire</u>					
U. S. Code, Title and Section <u>Title 18, Section 2</u>					
Warrant issued by <u>U.S. Commissioner, Los Angeles, California</u> on <u>5/24/66</u> (DOW)					
Date PBV or bond default case referred to office _____					
Field office file # (OCA)		OO: (MIS)	Bufile# (MIS)		
166-613		Los Angeles			
LICENSE PLATE AND VEHICLE INFORMATION					
License plate # (LIC)	State	(LIS)	Years expires (LIY)	License plate type (LIT)	
[REDACTED]	[REDACTED]				
Vehicle identification # (VIN)	Year (VYR)	Make (VMA)	Model (VMO)	Style (VST)	Color (VCO)
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
NCIC # (NIC)					
[REDACTED]					

1 - National Crime Information Center (NCIC)

JAN 31 1967

NO JAN 9 1967

FUGITIVE

UNIFORM REP.

This is recommended FD-65 for serial 58, 9/11/30/66
see 12-59 for information regarding

FBI
U.S. DEPT. OF JUSTICE
JAN 9 2 59 PM '67

INSTRUCTIONS

Two copies of FD-65 should be submitted to the Bureau, an original marked for the attention of the Special Investigative Division and a green copy designated for NCIC.

FD-65 should be submitted immediately when a subject becomes a Bureau fugitive (including escaped Federal prisoners) except where subject wanted as a parole or conditional release violator or deserter. In these latter cases form letter should be submitted by office of origin 60 days after the date of the Bureau communication forwarding the case to the field office.

An original and green copy of a supplemental FD-65 should be submitted when additional pertinent information is obtained or there are changes in information previously furnished. When a supplemental FD-65 is submitted, only information added, changed or deleted need be shown except that the name of the fugitive and the field office file number must be shown in all instances.

Should the information added, changed, or deleted necessitate a title change, not previously reported, the caption of the FD-65 should be marked "changed" and the change explained on a separate page stapled to the FD-65.

Where information is being added or changed in any item other than "Name and Aliases" the new data is to be entered in the appropriate block and will automatically replace any information previously recorded therein. No reference to the information previously entered need be made.

Where information is being deleted from any item other than "Name and Aliases" the word "delete" is to be entered in the appropriate block and will automatically eliminate any information previously recorded.

Where a name or alias is being added, changed or deleted, such addition, change or deletion should be briefly identified in the "Name and Aliases" block.

1. **Name and Aliases (NAM)**-Include name and all aliases. Supplemental FD-65 necessary when there is a change in name or an alias is changed, added or deleted.
2. **Armed and Dangerous, Suicidal Tendencies (AKÉ)**-When initially reported on FD-65, basis for caution statement should appear in this block.
3. **Sex (SEX)**-Sex will be designated: M-Male; F-Female.
4. **Race (RAC)**-Race will be described by abbreviations used in the Uniform Crime Reporting Program, i.e., White-W; Negro-N; Indian-I; Chinese-C; Japanese-J; all other-O. Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)**-Indicate city and state or if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical.
6. **Birth Date (DOB)**-Enter as month, day and year. Where multiple birth dates are reported, list verified birth date or that which appears most logical.
7. **Height (HGT)**-Express in feet and inches, i.e., 6'0".
8. **Weight (WGT)**-Express in pounds.
9. **Hair (HAI)**-Color hair to be described as black-BK; brown-BR; blond or strawberry blond-BN; red or auburn-RD; white-WH; gray or partially gray-GY; sandy-SN; Bald-OO.
10. **Fingerprint Classification**-Set out FBI fingerprint classification if known.
11. **NCIC Fingerprint Classification (FPC)**-Do not use. This item is classified by a formula for computer usage.
12. **Other Identifying Number (MNU)**-Miscellaneous numbers may be entered with appropriate identifiers as shown below. The identifier should precede the number and be separated from the number by use of a hyphen.

AS - (Army Serial Number)
NS - (Navy Serial Number)
AF - (Air Force Serial Number)
CG - (U. S. Coast Guard Number)
SS - (Selective Service Number)
VA - (Veterans Administration Claim Number)
AR - (Alien Registration Number)
MD - (Mariner's Document Number)
MC - (Marine Corps Serial Number)
PS - (Post Security Card Number)
PP - (Passport Number)

Any other miscellaneous numbers, such as, arrest numbers, should be described.

13. **Social Security (SOC)**-List most recent Social Security Number known to be used by subject.
14. **Operator's License Number (OLN)**-Check with states of residence to obtain this number. List number believed to be used by subject.
15. **Warrant Issued on (DOW)**-In deserter cases the date subject absented himself should be entered in the space preceding "(DOW)".

Optional Form No. 10

UNITED STATES GOVERNMENT

MEMORANDUM

TO : DIRECTOR, FBI (166-1765)

FROM : SAC, NEW ORLEANS (168-87) (P)

SUBJECT: [REDACTED]
ITWI

DATE: 1/19/67

b6
b7C

(OO: MIAMI)

[REDACTED]
IGA

(OO: ST. LOUIS)

Re New Orleans airtel of 11/30/66.

In connection with the investigation of [REDACTED]
[REDACTED] by the Miami Division, it has been determined
that long distance telephone calls were made to New Orleans
telephone number [REDACTED] which telephone is listed to
[REDACTED]

In connection with the investigation of [REDACTED]
[REDACTED] (OO: ST. LOUIS), it was determined that
he was calling the same telephone number. This telephone
and telephone number [REDACTED] listed in the name [REDACTED]
[REDACTED], were discontinued 12/16/66. Prior to the telephones
being discontinued, numerous telephone calls were made to
various points in Canada.

Enclosed herewith for the Bureau are six copies
of a letterhead memorandum requesting the [REDACTED]
[REDACTED] to determine the identities of the holders
of the questioned Canadian telephone numbers. 166-1765-186

Two copies each of the above-mentioned letterhead
memorandum are enclosed for Miami and St. Louis.

- 4 - Bureau (Enc. 6)
2 - Miami (Enc. 2)
2 - St. Louis (Enc. 2)
5 - New Orleans (2 - 168-87) (2 - 162-291) (1 - 162-595)

57 JAN 25 1967

REC 45

EX-100-112-1994-186
THREE COPY AND C... OF ENCL FILED IN



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New Orleans, Louisiana
January 19, 1967

WASHINGTON, D.C. 20535

b6
b7C



At various times, associates of [redacted]
Miami gambling figure, and [redacted] a St. Louis
gambling figure, have telephonically contacted New Orleans
telephone number [redacted] which was listed in the name of

[redacted]
[redacted] is listed as a student at [redacted]
[redacted] Records of [redacted]
[redacted] however, fail to identify this student.

Telephone number [redacted] was discontinued on
December 16, 1966, and the final bill reflected telephone
calls to Canada to the following telephone numbers:

November 26, 1966
November 27, 1966
December 2, 1966
December 10, 1966

November 27, 1966
December 4, 1966
December 4, 1966

November 28, 1966
November 29, 1966
November 29, 1966

November 29, 1966
November 29, 1966
November 29, 1966
November 29, 1966

November 22, 1966

December 2, 1966
December 3, 1966
December 2, 1966
December 3, 1966



JAN 25 1967

166-1765-186
ENCLOSURE

b6
b7C

GILBERT LEE BECKLEY

ROGER RAYMOND SEITH

A second telephone in the name of [redacted]
telephone number [redacted] was also installed at [redacted]
Efforts to identify [redacted] have been negative and
his employment with the [redacted] could not be verified.

The following long distance telephone calls to
Canada were charged to the telephone of [redacted]

December 8, 1966

December 11, 1966

December 13, 1966

It is requested that the individuals to whom the
Canadian telephone numbers are listed be identified and, if
possible, determine if they have any connection with gambling
figures in the United States.

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

166-1765-186X, 187
CHANGED TO
165-42-137, 137X1

AUG 5 1971

Bc./mmd

Q

FBI

Date: 2/9/67

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (162-1200)(166-1765)

FROM: SAC, DALLAS (162-264)

SUBJECT: [REDACTED] aka

IGA

OO: DALLAS

Re Dallas airtel to Bureau dated 12/21/66.

As Bureau is aware, subject is a fugitive in Los Angeles case entitled [REDACTED] aka - FUGITIVE; ITWI; FBW - CONSPIRACY, OO: Los Angeles, file 166-613, BUfile 166-1765. Subject [REDACTED] is also wanted by FGJ, Miami, in connection with the [REDACTED] case, OO: Miami, Miami files 92-353 and 165-594.

Enclosed for the Bureau are six (6) copies of LHM. One copy LHM enclosed for each office receiving this communication for information.

Source in LHM is [REDACTED] contacted 2/8/67, and more specifically confirms previous info furnished by [REDACTED] as set forth in LHM of 12/21/66.

It is recommended that copies of LHM be referred to Legat, London for its information and a check to see if [REDACTED] has actually left London and, if so, his destination. As to possible check in Aruba Island, Dallas is uncertain as to what coverage Bureau has there, if any, or whether matter should be referred to State Department. This is being left to Bureau re possible check on Island of Aruba.

- 5-Bureau (Enc. 6)(RM)
- 1-Los Angeles (Enc. 1)(166-613)(Info)(RM)
- 1-Miami (Enc. 1)(165-594)(Info)(RM)
- 1-WFO (Enc. 1)(162-225)(Info)(RM)
- 3-Dallas (2-162-264)(1-166-241, [REDACTED] et al)

HJE/11
(11)

ENCLOSURE

Wick
Special Agent in Charge

Sent _____ M Per _____

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b7C

b3
b6
b7C

b2
b7D

NOT RECORDED
180 FEB 9 1967
15

b6
b7C

9 FEB 18 1967

100-210-100
each sent
Legat Bonn
+ London
by 2/16/67
SMP

ORIGINAL FILED IN 162-1200-13

DL 162-264

b2
b7D
b6
b7C

For further information of the Bureau, [REDACTED]
has previously advised that [REDACTED]
[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas

February 9, 1967

In Reply, Please Refer to
File No.

RE:



b6
b7C

Reference is made to memorandum dated December 21, 1966, at Dallas, Texas, containing information furnished by a confidential source indicating that [redacted]

b6
b7C
b7D

On February 8, 1967, a confidential source who has furnished reliable information in the past, located at [redacted] advised that [redacted] had been in contact with [redacted]. Source learned that [redacted] had not only been in contact with [redacted] telephonically, but had gone to [redacted]

[redacted] This source additionally advised that [redacted] the source learned that [redacted] is [redacted] and this information was attributed to [redacted] who apparently had been to [redacted] and seen [redacted] and had informed [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

ENCLOSURE

166-1765-

ENCLOSURE

WILLIAM RAY DAVIS

b6
b7C
b7D

The above source also advised that [] a former Las Vegas, Nevada, gambler currently running the gambling operations at [] is acquainted with and knows [] Source believed that [] would know where [] is working []

F B I

Date: 2/27/67

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (~~162-1200~~) (166-1765)b6
b7C

FROM: LEGAT, BONN (162-2) (P)

[redacted] aka
IGA

OO: DALLAS

Re Dallas airtel to Bureau dated 2/9/67.

Bonn feels additional information is desirable in order to assist the Dutch authorities so that they can take action most appropriate to Bureau's interests. It is believed the Dutch authorities should have available to them information concerning subject's fugitive status.

Dallas LHM dated 2/9/67 refers to a prior LHM dated 5/25/66 setting forth background concerning [redacted] and the fact that Federal process is outstanding against him at Los Angeles. It is probable that this LHM contains information necessary for the Dutch to act most effectively (charge for which sought, place and date of issue of warrant, etc.)

It is further suggested that copies of subject's photograph and a copy of his fingerprints would be helpful if these are available.

If desired information is not already available in BuFiles, it is suggested that copies of this communication be furnished to Los Angeles for handling. No LHM is necessary.

2CC LA
3-6-67
TMS:dyg

5 - Bureau
(1 - Liaison)
1 - Bonn
JCFM:ner
(6)

C. C. WICK

166-1765-
NOT RECORDED
176 MAR 8 1967

12 MAR 8 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ORIGINAL FILED IN 162-1200-14

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

4:02 PM DEFERRED 3-5-67 PJL

b6
b7C

TO DIRECTOR AND CLEVELAND

FROM MIAMI 051730

[REDACTED] AKA, ET AL. ITWI; ITAR; CONSPIRACY.

DA BRIAN GETTINGS ADVISED HE IS CONTEMPLATING CHARGING

b6
b7C
b7D

[REDACTED] WITH OBSTRUCTION OF JUSTICE

IF HE IS NOT LOCATED AND TESTIFIES BEFORE CONCLUSION OF

CAPTIONED SUBJECTS TRIAL BEGINNING 6TH NEXT. [REDACTED] APPARENTLY

IS PURPOSELY AVOIDING SUBPOENA. [REDACTED]

ABOVE FURNISHED FOR INFORMATION BUREAU AND CLEVELAND

b2
b7D
b6
b7C

SINCE [REDACTED] IS IDENTIFIED AS [REDACTED]

REC 11/66-1765

RECEIVED: 4:09 PM MSE

12 MAR 7 1967

3/6/67

Airtel

166-1765-

To: SAC, Los Angeles (166-613)

From: Director, FBI (~~162-1200~~) (166-1765)

b6
b7C

[redacted] aka
IGA

Enclosed for Los Angeles are two copies of a self-explanatory airtel requesting a letterhead memorandum containing additional information regarding Federal process presently outstanding against subject.

Los Angeles expedite submission of appropriate letterhead memorandum suitable for dissemination to Dutch authorities in order that they will be able to conduct an inquiry in the Aruba Island to determine if the subject is on the island at this time.

Enc. (2)

NOTE: Subject is a fugitive in Los Angeles case entitled, [redacted] aka. - Fugitive, ITWI; FBW - Conspiracy." Information developed in Dallas that subject is possibly [redacted]

[redacted] The enclosed airtel from Bonn requests additional letterhead memorandum concerning outstanding process on [redacted]

TMJ:sga
(5)

173

ORIGINAL FILED IN 166-1765-14

SPECIAL INVESTIGATIVE DIVISION

3 67

b6

b7C

In the trial of
nationally prominent gamblers, United
States District Judge following
hearing denied motion to suppress.
One other similar motion to be heard
today and trial to begin either
today or tomorrow.



McA:djg



DECODED COPY

Tolson ✓
DeLoach ✓
Mohr ✓
Casper ✓
Callahan ✓
Conrad ✓
Felt ✓
Gale ✓
Rosen ✓
Sullivan ✓
Tavel ✓
Trotter ✓
Tele. Room ✓
Holmes ✓
Gandy ✓

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

9:45 PM URGENT 3-7-67 PJR

TO DIRECTOR

FROM MIAMI 08148

Interstate Transmission of Wagering Information

Interstate Transportation in Aid of Bookmaking

AKA. ET AL. ITWI; STAR-CONSPIRACY.

b6
b7C

RE MYTEL 6 LAST.

FBI AGENTS [REDACTED] AND

U.S. DISTRICT COURT

[REDACTED] TESTIFIED USDC TODAY REGARDING DISCLOSURE

INTERNAL REVENUE SERVICE

HEARINGS. IRS AGENTS [REDACTED] REGIONAL COORDINATOR,

ORGANIZED CRIME DIVISION

OCD, ATLANTA, [REDACTED] AND [REDACTED] ALSO TESTIFIED.

AT CONCLUSION OF HEARING MOTION TO SUPPRESS WAS DENIED BY

U.S. DISTRICT JUDGE

USDC TED CABOT AS TO FBI MICROPHONE SURVEILLANCE COVERAGE

INTERNAL REVENUE SERVICE

OF [REDACTED] AND IRS WIRE TAP OF [REDACTED]

EX-104

REC-25

166-1765-189

EVIDENCE HAS NOT BEEN INTRODUCED CONCERNING MICROPHONE

SURVEILLANCE COVERAGE OF [REDACTED] AS TO TESTIMONY

9 MAR 9 1967

IN THAT DEPARTMENTAL ATTORNEYS HAVE BEEN ABLE TO LIMIT THE

HEARING TO STRICTLY CONVERSATIONS BETWEEN PARTIES INVOLVED

AND NOT ONE SIDED TELEPHONIC CONVERSATIONS. ANOTHER MOTION

TO SUPPRESS WILL BE HEARD NEXT DATE AT WHICH TIME DEFENSE

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM MIAMI 0814⁰48

COUNSEL WILL BE LIMITED TO CROSS EXAMINATION OF FBI AGENTS
 AND FBI MONITOR CLERKS AS TO ANY OTHER ELECTRONIC SURVEILLANCE
 OF FOUR DEFENDANTS.

SA REQUESTED TO TESTIFY 8INEXT. WILL
 RETURN WASHINGTON SAME DATE.

b6
 b7c

TRIAL ANTICIPATED TO BEGIN LATTER PART OF NEXT DATE OR
 9 NEXT. BUREAU WILL BE KEPT ADVISED.

RECEIVED: 10:15 PM JRL/FBC

Noted in
 Comm. Sect
 By STC/LJA

CC-Mr. Casper & Mr. [unclear]

DIRECTOR, FBI (162-1200)
(166-1765)

3/15/67

SAC, LOS ANGELES (166-613)

N
[redacted]

aka -

FUGITIVE
IGA

b6
b7C

ReBuairtel to Los Angeles dated 3/6/67.

Enclosed are an original and five copies of a letterhead memorandum regarding Federal process outstanding against [redacted] for dissemination to Dutch authorities.

Pictures of [redacted] were previously made available to the Bureau by Dallas by airtel dated 5/25/66.

It is to be noted that on 2/23/67, [redacted] advised SAs [redacted] and [redacted] that on the above date [redacted]

b2
b7D
b6
b7C

ORIGINAL FILE

4 - Bureau (ENCL.6)
2 - Los Angeles
JFC/mjs
(5)

166-1765

NOT RECORDED
183 MAR 21 1967

51 APR 2 1967
4472



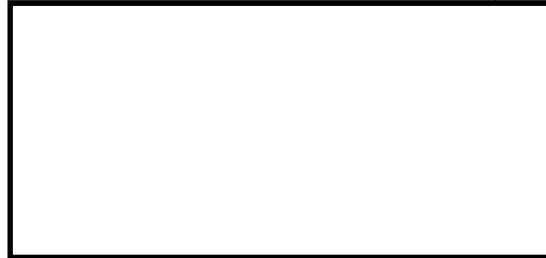
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

March 15, 1967

In Reply, Please Refer to
File No.



b6
b7C

FRAUD BY WIRE; INTERSTATE
GAMBLING ACTIVITIES

[redacted] formerly resided at [redacted]
[redacted] and resided in that area from
[redacted] until [redacted] was known to officers of the
Dallas Police Department as a gambler since 1959. He is
specialized in participating in "rigged" games such as
poker, gin rummy and dice, and operates as a set-up man
for crooked dice or card games and brings in crooked dealers
for such games. The victims in such instances are usually
wealthy businessmen in the community. [redacted] has numerous
contacts with the gambling element in Las Vegas, Nevada;
Miami, Florida; Los Angeles, California and Dallas, Texas.

[redacted] while in Dallas, Texas, resided at the
above address with [redacted]



On May 24, 1966, an authorized complaint was filed
before U. S. Commissioner Russell R. Hermann, Los Angeles,

166-1765-



b6
b7C

FRAUD BY WIRE; INTERSTATE
GAMBLING ACTIVITIES

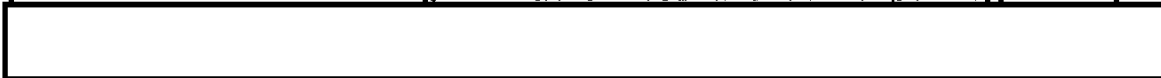
California, charging [redacted] with [redacted]



[redacted] is currently wanted under a subpoena to testify before a Federal Grand Jury, Miami, Florida, in connection with nationwide gambling activities of [redacted]

b3
b6
b7C

[redacted]. To avoid service of subpoena, [redacted]



On December 15, 1966, a confidential source who has furnished reliable information in the past, located at Dallas, Texas, advised he learned that [redacted] Texas received a long distance telephone call from [redacted]

b6
b7C
b7D

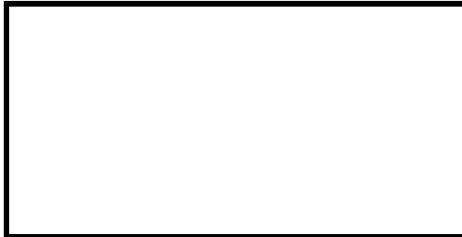


On February 8, 1967, a confidential source who has furnished reliable information in the past, located at Dallas, Texas, advised that [redacted] had not been in contact with [redacted] telephonically [redacted]



This source additionally advised that through an associate of [redacted] the source learned [redacted]

b6
b7C



FRAUD BY WIRE; INTERSTATE
GAMBLING ACTIVITIES

b6
b7C
b7D



On [redacted], a confidential source located
at Los Angeles, California, advised he had received a
telephone call from [redacted] on the above date from
[redacted]

[redacted] The source did not obtain the telephone number,
address or place of employment for [redacted]

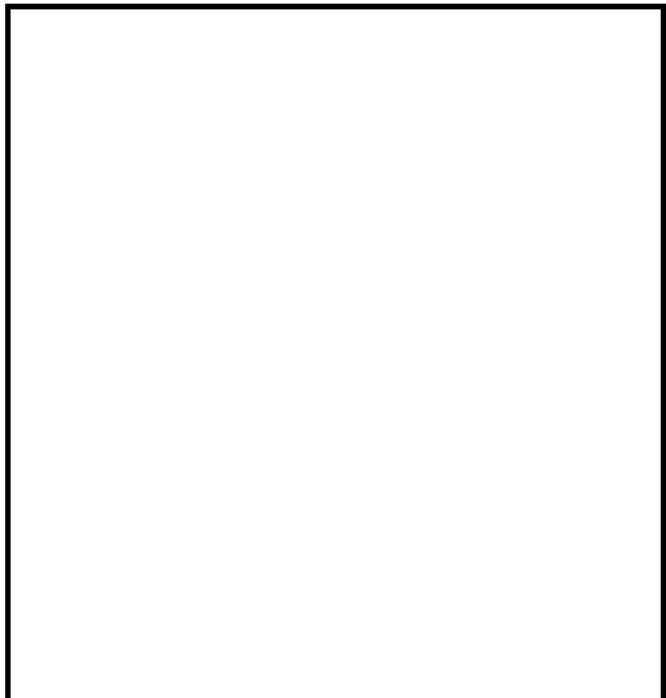
[redacted] is described as follows:

Race:
Sex:
Nationality:
Birth Data:

Height:
Weight:
Build:
Hair:
Eyes:
Complexion:
Scars and Marks:

Marital Status:

Education:
FBI No.:
Dallas, Texas
Police Dept. No.:



UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (166-1765)

DATE: 3/21/67

FROM : *jm* Legat, London (166-3) (P)

SUBJECT: [REDACTED], aka
IGA
(OO: Dallas)

b6
b7C

Re Dallas airtel 2/9/67. Investigation London reflects [REDACTED] departed England for Paris on BEA flight [REDACTED] at [REDACTED], Tuesday, [REDACTED]. This information was telephonically furnished to Legat, Paris. Enclosed for Paris are pertinent serials from London file regarding subject, it being noted subject is wanted in the U. S.

The British Home Office are making arrangements to gate subject, which would bar him from reentering England because of his gambling and cheating activities. The gating order is expected to be forthcoming within the next few weeks. However, a notation appears in his passport which will act as a flag to the British Immigration Officer if subject should return to England before the gating order goes into effect, and the British Home Office and Legat, London, will be advised.

This matter will be kept in a pending status and the Bureau and Paris further advised.

3 - Bureau
1 - Paris (Encls. 15)
1 - Liaison
2 - London
ACM:cm
(7)

REC-82

EX-113

166-1765-190
4 MAR 24 1967



301
MAR 29 1967

cc d
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

3/30/67

Airtel

To: SAC, Charlotte (165-180)

From: Director, FBI

HENRY EDGAR LOMAN, aka
ITWI

No record of current report located Bureau.
If submitted, advise date of report and identity of
reporting Agent. If not submitted, expedite.

REC 26 166-1765-191

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:sga
(4)

MAILED 2
MAR 30 1967
COMM-FBI

MAR 30 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN CHARLOTTE	DATE 4/3/67	INVESTIGATIVE PERIOD 1/23/67 - 3/31/67
TITLE OF CASE HENRY EDGAR LOMAN, aka		REPORT MADE BY SA 	TYPED BY lhh
		CHARACTER OF CASE ITWI	

REFERENCE:

Charlotte report of SA 12/30/66.
Bureau airtel to Charlotte, 3/30/67.

- P -

ADMINISTRATIVE:

The Los Angeles Division, by communication dated 3/7/67 entitled aka; ET AL, ITAR - GAMBLING; ITWI". (Los Angeles file 166-761) (Charlotte file 166-399), advised as follows:

has recently advised:

b2
b7D

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		<div style="text-align: right; font-weight: bold;">REC 51</div> <div style="text-align: center; font-size: 1.5em; font-weight: bold;">166-1765-192</div> <div style="text-align: center; font-weight: bold;">APR 6 1967</div> <div style="text-align: right; font-weight: bold;">ST 109</div>
③ - Bureau (92-3825) 1 - USA, Greensboro, N. C. 3 - Los Angeles (2 - 92-500) (1 - 166-761) 3 - Miami (2 - 92-353) (1 - 165-594) 3 - Charlotte (165-180) <i>LA 4/7/67, mm; LA 4-10 a/f</i>		
Dissemination Record of Attached Report		Notations <div style="text-align: center; font-weight: bold; border: 1px solid black; padding: 5px;"> NINE STAT SECT </div>
Agency	CC. A. G. Criminal Division,	
Request Recd.	Organized Crime & Racketeering Section	
Date Fwd.	62 APR 17 1967	
By	<i>fo'6 4/12/67</i>	

b6
b7C
b7D

The informant stated that [redacted] a subject in this case. [redacted]

[redacted]

The informant stated [redacted]

[redacted]

It is noted that LOMAN is apparently identical with the individual who has previously been identified by the Miami Office as being contacted by [redacted] of the [redacted]

b6
b7C

[redacted], on 2/8/67, confidentially advised SA [redacted]

b6
b7C
b7D

[redacted]

[redacted], on 2/13/67 advised SA [redacted] that his company cannot give out any information concerning a customer prior to the issuance of a subpoena duces tecum.

b6
b7C

[redacted] and PCIs [redacted] and [redacted] all of whom are familiar with gambling in the Greensboro, N. C., area, were contacted on 3/20/67 and 3/31/67 with regard to the operation of HENRY LOMAN. All advised that they are of the firm

b2
b7D
b6
b7C

CE 165-180

belief that LOMAN is continuing to operate his gambling organization in Greensboro, N. C. All advised that LOMAN has very little contact with local betters and apparently is doing his business with the various backers in the area as well as gambling figures in other parts of N. C. and/or the U. S. All stated that LOMAN is extremely secretive concerning his operations and that insofar as they have heard recently he does his gambling activities from his residence and that he does not have any employees working for him.

LEADS:

b2
b7D
b6
b7C

LOS ANGELES:

AT LOS ANGELES, CALIF.

Will recontact [] for any additional information he may be able to furnish concerning the connections between LOMAN and []

Will contact any other logical sources for information concerning LOMAN's connection with gambling figures in the Los Angeles area.

MIAMI:

AT MIAMI, FLA.

b6
b7C

Will contact logical sources for information concerning LOMAN's continued connection with the [] gambling operations.

Will endeavor to obtain detailed information concerning LOMAN's association with this group. In this regard, will endeavor to determine if in addition to obtaining the "line" from [] [] LOMAN takes "layoff action" from this group or perhaps give "layoff action" to the []

CHARLOTTE:

C

COVER

PAGE

CE 165-180

AT GREENSBORO, N. C.

Will consider interviewing LOMAN after receipt of the above requested investigation has been received by the Los Angeles and Miami Divisions.

COVER

PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Greensboro, North Carolina

Report of:

SA [REDACTED]

Office: CHARLOTTE

b6

Date:

April 3, 1967

b7C

Field Office File #:

165-180

Bureau File #: 92-3625

Title:

HENRY EDGAR LOMAN

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

LOMAN continues to live at [REDACTED]

[REDACTED] He spends most of his time at his residence. His gambling activities believed to be confined to "layoff" type action which is handled over his home telephone. Greensboro N. C., PD is conducting active investigation concerning the subject.

- P -

DETAILS:AT GREENSBORO, NORTH CAROLINA

HENRY EDGAR LOMAN and [REDACTED] continue to reside at [REDACTED]

Numerous spot checks of this residence by SA [REDACTED] during January, February and March, 1967, revealed that LOMAN spends practically all of the daylight hours at his residence. He has very few visitors. LOMAN has been observed to utilize a 1967 Buick, two-door Sedan, bearing 1967 North Carolina License TR 682, and a 1962 Dodge two-door Sedan, bearing 1967 license SX 711.

[REDACTED] North Carolina Highway Patrol, Greensboro, North Carolina, on March 31, 1967, advised that

North Carolina License TR 682 is registered to HENRY EDWARD LOMAN of [REDACTED] for a 1967 Buick, two door. She further advised that 1967 North Carolina License SX 711 is registered to HENRY EDGAR LOMAN for a 1962 Dodge, two door, at [REDACTED]

Lieutenant [REDACTED] Chief, Greensboro Police Department Vice Squad, on January 27, 1967, advised that his department continuously checks on the activities of LOMAN as it is known that he has for many years been a gambler and that he will probably continue this activity as he does not know how to do anything else. Lieutenant [REDACTED] pointed out that insofar as he could determine through various confidential informants and sources of information, LOMAN is not accepting any bets from individual gamblers in the Greensboro, North Carolina, area. His operation is apparently restricted to the handling of "layoff action" from a few of the larger local gambling backers and with numerous other gamblers from outside the Greensboro, North Carolina, area. He is believed to be in contact with numerous gamblers living and operating in other parts of North Carolina and with some gamblers located in other states. This "action" is strictly a telephone type business.

Lieutenant [REDACTED] stated he does not know how LOMAN settles up with his numerous customers; however, it is his guess that this phase of his activity is handled by mail.

Lieutenant [REDACTED] advised that he knows of no one who is employed by LOMAN and that he does not believe LOMAN has any "runners", "Lieutenants" or other employees usually employed in this type of gambling operation.

Lieutenant [REDACTED] was recontacted on March 15, 1967, at which time he advised that his department has not developed any further evidence against the subject.

UNITED STATES GOVERNMENT

Memorandum

DIRECTOR, FBI(166-1765)

DATE: 4/4/67

LEGAT, PARIS (166-2)(P)

SUBJECT:

IGA
(OO:Dallas)

aka

LEB
Loc. in London
FBW
OO-LA

b6
b7C

Re Legat, London telephone call, 3/15/67, and
Legat, London letter dated 3/21/67.

b6
b7C
b7D

This is to advise that the [redacted]

[redacted], was immediately
alerted on 3/15/67 following referenced telephone call
from London which advised that [redacted] had departed London
on [redacted] at [redacted]

It was indicated that the subject would be prevented
from re-entering England in the event he should return.
The information furnished to the [redacted] was confirmed by
letter to them dated 3/16/67.

The [redacted] advised on 3/30/67 that [redacted]

b7D

[redacted] will continue to
attempt to locate the subject and immediately advise us in
the event he is located.

- 5 - Bureau
 - (1 - Liaison Section)
 - (2 - Dallas)
- 1 - Legat, London (Sent direct)
- 1 - Paris

NWP:sch
(7)

REC 39

166-1765-193

cc sent Dallas +
Los Angeles by 0-105
on 4/11/67

15 APR 10 1967

b6
b7C

61 APR 17 1967

4/11/67

CODE

RADIOGRAM

URGENT

TO SACS LOS ANGELES
CHARLOTTE
MEMPHIS
NEW ORLEANS

b6
b7C

FROM DIRECTOR FBI

ELSUR; [REDACTED] ET AL., BUDED, APRIL THIRTEEN,
NEXT.

RE BUAIRTEL TO ALL OFFICES JANUARY TWELVE, LAST, AND
ATTACHMENT MARKED EXHIBIT B.

RECEIVING OFFICES ADVISE RE ITEMS A THROUGH I IN EXHIBIT
B CONCERNING THE FOLLOWING SUBJECTS: [REDACTED]

[REDACTED]

100-7163-
ABOVE INDIVIDUALS ARE SUBJECTS OF LEGAL PROCEEDINGS 1967

BE INITIATED BY DEPARTMENT OF JUSTICE
NOT RECORDED
198 APR 13 1967

NOTE: If contact missed, above should be sent by deferred teletype. P7

The above individuals are subjects of legal proceedings initiated by the Department. Department inquiry concerns electronic surveillance coverage.

WAM:djg

56 APR 20 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

VIA RADIOGRAM

APR 11 1967

4-32 PM SXC WAM

ORIGINAL FILED IN 62-318-109

FBI WASH DC

FBI CHARLT

1256 PM URGENT 4-12-67 BSH
TO DIRECTOR (62-318) AND MIAMI
FROM CHARLOTTE (62-3216)

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

ELSUR; [REDACTED] ET AL, BUDED APRIL THIRTEEN,
NEXT.

RE BUTELETYPE TO LOS ANGELES, CHARLOTTE, MIAMI, AND NEW
ORLEANS, APRIL ELEVEN, LAST.

REVIEW OF CE FILE ONE SIX FIVE - ONE EIGHT ZERO, UNDER
TITLE OF HENRY EDGAR LOMAN, AKA., ITWI, OO CHARLOTTE, REFLECTS
INVESTIGATION THIS CASE INSTITUTED BY MIAMI AS OFFICE OF ORIGIN
UNDER CASE ENTITLED [REDACTED] AKA. ETAL, ITWI, BUFILE
ONE SIX FIVE - ONE NINE NINE NINE, MIAMI FILE ONE SIX FIVE -
FIVE NINE FOUR.

BUREAU AND MIAMI SHOULD REFER TO MIAMI AIRTEL TO BUREAU,
OCTOBER TWENTY NINE, SIXTYSIX., CAPTIONED [REDACTED]
AKA., ETAL, ITWI, AND DETERMINE WHETHER OR NOT OFFICES RECEIVING
THAT COMMUNICATION SHOULD ALSO BE ADVISED BY MIAMI OF REFERENCED
COMMUNICATION AND A SEARCH BE MADE OF THEIR FILES.

END.

BAP

FBI WASH DC

P

62 APR 25 1967

NOT RECORDED
100 APR 20 1967

793
62-318
ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 4/17/67

FROM : LEGAT, PARIS (166-2) (RUC)

SUBJECT: [REDACTED] aka
IGA
(OO - Dallas)

b6
b7C

Remylet to Bureau 4/4/67.

b2
b7D
b6
b7C

[REDACTED] advised on 4/13/67 that investiga-
tion has disclosed that [REDACTED] resided at [REDACTED]

[REDACTED]

In the event the [REDACTED] obtains further information,
we will be advised.

b7D

- 5 - Bureau
 (1 - Liaison Section)
 (2 - Dallas, 162-264)
1 - Legat, London (166-3, Info.) (sent direct)
1 - Paris
NWP:eim
(7)

REC-9

EX-103

166-1765-194

b6
b7C

APR 19 1967



51 APR 26 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[REDACTED]

Date of Mail 4-12-67

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL

b6
b7C

Removed By 86 APR 23 1967

File Number 166-1765-195

5478

Permanent Serial Charge Out

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: April 7

FMV:HEP:acs
123-66

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT:

Bureau File No. 166-1765

Henry E. Loman

DOB 8/16/16
FBI No. 745790

The above individuals are the subjects of legal proceedings to be initiated by this Division.

Would you please supply us with information relating to electronic surveillance of the above-named subjects, following the form requested in my memorandum to you dated December 2, 1966.

NOT RECORDED

APR 25 1967

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

36-APR-10-1967

ORIGINAL FILED IN

62-318-800

b6
b7C

Handwritten to AG,
CE, Omm, NO
4-11-67
WAM: dfg

Let to AG
4-18-67
WAM: dfg

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of Request 4/10/67

Special Investigative Division

Requesting Agent [REDACTED]

Domestic Intelligence Division

b6
b7C

Please complete following
and return one copy to
_____ Section

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Special Indices
Search (attach separate
sheet, if necessary) _____

[REDACTED]

NR

Henry E. Loman

NR

Bufile _____

Searched by [REDACTED]

Date 4/10/67

SPECIAL INVESTIGATION DIVISION

4/10/67

On the attached memorandum the Department is requesting a check of our electronic surveillance indices on two individuals.

Appropriate checks are being made and a reply will be prepared for the Department.


WAM:nlk





166-1765-
The Attorney General

April 18, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Meincke

HENRY E. LOHAN
ELECTRONIC SURVEILLANCE

Reference is made to the memorandum of
Mr. Fred M. Vinson, Jr., Assistant Attorney General,
Criminal Division, dated April 7, 1967.

On the basis of identifying data provided by
the Department concerning captioned individuals, a review
has been made of appropriate records. They were not the
subjects of a direct microphone surveillance nor were any
of their conversations monitored by an electronic device
of the FBI.

As you are aware, the Pacific Telephone and
Telegraph Company of Los Angeles, California, monitored and
taped telephone traffic concerning both of these individuals
at a time when the telephone company had reason to suspect
misuse of its long-distance facilities, and this was brought
to light in connection with the prosecution of captioned
subjects in Federal court.

It is suggested that other Federal investigative
agencies be contacted to determine if they had coverage of
the subjects.

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE: In referenced memorandum Department made inquiry to
determine if captioned individuals have been covered by FBI
electronic surveillance. Appropriate records have been reviewed
both at Bureau Headquarters and in the field with negative results.

NOTE CONTINUED PAGE 2.

WAM:djg
(8)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

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b7c

ORIGINAL FILED IN 62-311-800

The Attorney General

b3
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b7C

It is to be noted that with regard to both [redacted] and Loman that while the FBI had no electronic device of any type covering these individuals the Pacific Telephone and Telegraph Company of Los Angeles, California, monitored and taped telephone traffic concerning both subjects when the telephone company had reason to suspect misuse of its long-distance facilities by the subjects. Affidavits by officials of the Pacific Telephone and Telegraph Company were made and tapes were used in subsequent legal proceedings with regard to the Interstate Transportation of Wagering Information and Fraud by Wire. The telephone company had authority under Section 605, Federal Communications Act for the monitoring device which they employed. The United States Attorneys in Los Angeles and the Department of Justice are aware of the activities of the telephone company and in fact a subpoena was issued to [redacted]

[redacted] are clearly set forth in detail in Bureau reports which have been in the hands of the Department of Justice and the interested United States Attorneys for some time.

FBI

Date: 4/12/67

b6
b7CTransmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, NEW ORLEANS (168-87 Sub 1)
SUBJECT: ELSUR; ET AL

ReBurad 4/11/67.

New Orleans Division conducted a file review on
the following individuals regarding Items A thru I in
Exhibit B mentioned in referenced communication, with
negative results:

HENRY E. LOMAN

③ - Bureau RM
2 - New Orleans

FJW:sam
(5)

REC-100

Wick

166-1765-196
APR 18 1967

Approved: 362
Special Agent in Charge

Sent _____ M Per

NA
4/12/67
for [initials]

[Handwritten signature]
APR 12 1967
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

WASH DC --2--

URGENT 2-45PM 4-12-67 NJZ

TO DIRECTOR

FROM LOS ANGELES (94-430 B)



ELSUR; [redacted] ET AL., BUDED APRIL THIRTEEN NEXT.

REBUTEL LOS ANGELES ET AL APRIL ELEVEN LAST.

[redacted] AND HENRY E. LOMAN WERE NOT
THE SUBJECTS OF ELECTRONIC SURVEILLANCES NOR WERE THEIR
NAMES MENTIONED OR VOICES IDENTIFIED IN ELECTRONIC
SURVEILLANCES OPERATED IN THIS LOS ANGELES DEIVISION.

END

FBC FBI WASHDC

[Handwritten signature]

REC-100

166-1765-*[initials]* 197

6 APR 20 1967

362
62 APR 27 1967

1535

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7c

NR -----3-----

10-13 AM DEFERRED 4/12/67 SHR

TO DIRECTOR ~~62-5710~~

FROM MIAMI 62-5710 1 P

ELSUR; [REDACTED] ET AL, BUDED: APRIL THIRTEEN NEXT.

REBUTEL ELEVEN LAST, CAPTIONED AS ABOVE.

[REDACTED] AND LOMAN WERE NOT THE SUBJECTS OF, NOR PARTICIPANTS
IN, ANY ELECTRONIC SURVEILLANCE BY THE MIAMI DIVISION.

END

MLT FBI WASH D C

REC-100

166-1765-198

6 APR 20 1967

GA PLS

62 APR 27 1967

TELETYPE UNIT
APR 13 1967
ENCODED MESSAGE

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Wick.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

NR-----1----- 10:10 AM EST HTF

DEFERRED 4-13-67

TO DIRECTOR ~~62-318~~

FROM MIAMI 62-5710

b6
b7C

ELSUR. [REDACTED] ET AL, BUDED APRIL THIRTEEN
SIXTYSEVEN.

REBUTEL ELEVEN LAST AND CHARLOTTE TELETYPE TWELVE LAST.

REFERENCED CHARLOTTE TELETYPE REQUESTED REFERRAL TO
MIAMI AIRTEL TO BUREAU DATED TEN TWENTY-NINE, SIXTY-SIX,
CAPTIONED [REDACTED] AKA, ET AL, ITWI, AND ASKED
WHETHER OR NOT THE OFFICES RECEIVING REFERENCED COMMUNICATION
SHOULD SEARCH THEIR FILES. MIAMI DOES NOT FEEL SAME IS
WARRANTED IN THIS MATTER.

CHARLOTTE ADVISED AIRMAIL.

END

BBZE

REC-100

166-1765-199
6 APR 20 1967

WA HL

FBI WASH DC

362
62 APR 27 1967

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 5/31/67	INVESTIGATIVE PERIOD 3/23/67 - 5/22/67
TITLE OF CASE JOSEPH PETER SOLDIS; CARL LOVELACE CLEMENT		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY kaf
		CHARACTER OF CASE FBW	

Joe. REFERENCES: Los Angeles airtel to Detroit dated 3/30/67.
Detroit airtel to San Francisco dated 4/6/67.
San Francisco airtel to Los Angeles dated 4/12/67.

- P -

ADMINISTRATIVE

For the information of the Bureau, AUSA STEVEN D. MILLER, U.S. Attorney's Office, Los Angeles, California, who was handling this case, has resigned. When the case has been re-assigned to another AUSA, further contacts will be made concerning prosecutive opinion.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>WBS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																					
COPIES MADE:		<div style="font-size: 2em; font-weight: bold;">166-1765-1200</div> <div style="text-align: right; font-weight: bold;">REC-4</div> <div style="text-align: center; font-weight: bold;">JUN 5 1967</div> <div style="text-align: right; font-weight: bold;">EX-113</div>																					
3 - Bureau (166-1765) 1 - USA, Los Angeles 2 - Los Angeles (166-507)																							
<div style="text-align: center; font-weight: bold;">Dissemination Record of Attached Report</div> <table border="1" style="width: 100%;"> <tr> <td>Agency</td> <td>Dept</td> <td></td> <td></td> </tr> <tr> <td>Request Recd.</td> <td>1</td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td>6-7-67</td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td>0-6</td> <td>361</td> <td></td> </tr> <tr> <td>By</td> <td>SPM:jw</td> <td></td> <td></td> </tr> </table>				Agency	Dept			Request Recd.	1			Date Fwd.	6-7-67			How Fwd.	0-6	361		By	SPM:jw		
Agency	Dept																						
Request Recd.	1																						
Date Fwd.	6-7-67																						
How Fwd.	0-6	361																					
By	SPM:jw																						

67 JUN 14 1967

LA 166-507

LEADS

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b7C

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will attempt to locate and interview [redacted] concerning long distance telephone calls from the [redacted] to [redacted] when he was in [redacted] in [redacted]

(2) Will maintain contact with the U.S. Attorney's Office, Los Angeles, California, concerning the presentation of this case to the Federal Grand Jury.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

b6
b7C

Report of: [REDACTED]

Office: Los Angeles, California

Date: 5/31/67

Field Office File #: 166-507

Bureau File #: 166-1765

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENTb3
b6
b7C

Character: FRAUD BY WIRE

Synopsis: In March, 1967, AUSA STEVEN D. MILLER advised that he planned to present facts of cases involving [REDACTED] and [REDACTED] to FGJ on 4/13/67, in an effort to obtain an indictment [REDACTED]

[REDACTED] On 4/13/67, [REDACTED]

[REDACTED], appeared before the FGJ to present information concerning [REDACTED]

On 4/13/67, AUSA MILLER stated that after he reviews reports concerning [REDACTED] he will present additional information to the Grand Jury. [REDACTED]

- P -

DETAILS

On March 23, 1967, SA's [REDACTED] and [REDACTED] met with Assistant United States Attorney STEVEN D. MILLER, United States Attorney's Office, Federal Building, Los Angeles, California, for the purpose of discussing cases involving [REDACTED] and [REDACTED] MILLER stated that he had

LA 166-507

b3
b6
b7C

not had an opportunity to review previously submitted reports concerning [REDACTED], but based on his knowledge of the cases, he planned to present facts involving [REDACTED] to the Federal Grand Jury on April 13, 1967, in an effort to obtain an indictment [REDACTED]
[REDACTED]

On April 12, 1967, SA's [REDACTED] and [REDACTED] again met with Assistant United States Attorney STEVEN D. MILLER. MILLER stated that he had not yet reviewed reports submitted concerning [REDACTED]. He stated, however, that he wished to make a preliminary presentation concerning [REDACTED] to the Federal Grand Jury on April 13, 1967.

On April 13, 1967, [REDACTED] and [REDACTED] appeared before the Federal Grand Jury to present facts concerning [REDACTED]
[REDACTED]

On April 13, 1967, Assistant United States Attorney MILLER advised SA's [REDACTED] and [REDACTED] that after he has reviewed reports concerning [REDACTED] he will consider presenting the facts to the Federal Grand Jury in an effort to indict [REDACTED]
[REDACTED]

[REDACTED] advised SA [REDACTED] on April 6, 1967, that [REDACTED] then resided at [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date April 12, 1967

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1

[redacted]
[redacted] advised he is currently employed
[redacted] by the [redacted]
[redacted] He stated he has been so employed since
June 1, 1966.

[redacted]

[redacted]

[redacted] stated that to the best of his recollection, he was contacted by CLEMENT in person in February or March, 1966, and that during this general period he also received two long distance telephone calls from the Escoa Corporation. He said he believed the individual who contacted him by telephone had identified himself as JOSEPH SOLDIS. He added that his personal contact with CLEMENT and his telephonic contact with SOLDIS was in regard to [redacted] and he had no information concerning any of the personal activities or possible violation of any law.

On 4/11/67 at [redacted] California File # SF 166-461

by SA [redacted] /kag Date dictated 4/12/67

2
SF 166-461
ECS/kag

b6
b7C

He further added that he had not met JOSEPH SOLDIS
in person.

He said he [REDACTED]
[REDACTED]

[REDACTED] stated that he could not, at this time, re-
call any [REDACTED] and that he was the individual that
had been contacted by CLEMENT and the Escoa Corporation, and
that he, [REDACTED] was the individual that had
been contacted.

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7CDate 5/26/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C

On 5/19/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] /kaf Date dictated 5/19/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/26/67

b3

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b7C

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces
tecum, furnished SA [redacted] with [redacted]
[redacted]
[redacted]

b6

b7C

On 5/19/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] /kaf Date dictated 5/19/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/26/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena
duces tecum furnished SA [redacted] with [redacted]

b3
b6
b7C

On 5/19/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] /kaf Date dictated 5/19/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

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b7C

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/21/67	INVESTIGATIVE PERIOD 3/23/67 - 6/19/67
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY llm
CHARACTER OF CASE ITAR; FBW			

REFERENCES:

Seattle letter to Los Angeles dated 7/20/66.

Report of SA at Los Angeles dated 8/15/66.

- P -

ADMINISTRATIVE

For the information of the Bureau, AUSA STEVEN D. MILLER, USA's Office, Los Angeles, California, who was handling this case has resigned. When the case has been reassigned to another AUSA, further contacts will be made concerning prosecutive opinion.

The period of this report includes frequent contacts with the USA's Office to determine reassignment, the latest contact being made on 6/19/67.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>WAM/KB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		166-1765-201	REC 36
3 - Bureau (166-1765) 1 - USA, Los Angeles 2 - Seattle (166-172) 2 - Los Angeles (166-505)		EX 103	
		JUN 22 1967	
Dissemination Record of Attached Report		Notations	
Agency		<div style="border: 1px solid black; width: 150px; height: 100px; display: inline-block;"></div>	
Request Recd.			
Date Fwd.	CC, AAG, Criminal Division,		
How Fwd.	Organized Crime & Racketeering Section		
By	<i>3478</i>		

62 JUN 29 1967

LA 166-505

LEADS

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SEATTLE

AT RENTON, WASHINGTON: Attempt to locate and interview [redacted] (ph) concerning [redacted] [redacted] telephone call from [redacted] on [redacted] received at telephone number [redacted] previously determined to be subscribed to by the [redacted]
[redacted]

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with the USA's Office concerning the presentation of the case to the Federal Grand Jury.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Los Angeles

Report of: SA [REDACTED]

Office: Los Angeles, California

Date: 6/21/67

Field Office File #: 166-505

Bureau File #: 166-1765

Title: [REDACTED]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING;
FRAUD BY WIRE

Synopsis:

In March, 1967, AUSA STEVEN D. MILLER advised that he planned to present facts of the cases involving [REDACTED] and [REDACTED] to FGJ on 4/13/67 in an effort to obtain an indictment

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b7C[REDACTED]
[REDACTED] On 4/13/67 [REDACTED]
[REDACTED]
[REDACTED] appeared before the FGJ to present information concerning [REDACTED]
On 4/13/67 AUSA MILLER stated that after he reviews reports concerning [REDACTED] he will present additional information to the FGJ. [REDACTED]
[REDACTED]

- P -

DETAILS:

On March 23, 1967, SA's [REDACTED] and [REDACTED] met with Assistant United States Attorney STEVEN D. MILLER, United States Attorney's Office, Federal Building, Los Angeles, California, for the purpose of discussing cases involving [REDACTED] and [REDACTED]. MILLER stated that he had not had an

LA 166-505

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b7C

opportunity to review previously submitted reports concerning [REDACTED] but based on his knowledge of the cases, he planned to present facts involving [REDACTED] to the Federal Grand Jury on April 13, 1967, in an effort to obtain an indictment [REDACTED]
[REDACTED]

On April 12, 1967, SA's [REDACTED] and [REDACTED] again met with Assistant United States Attorney STEVEN D. MILLER. MILLER stated that he had not yet reviewed reports submitted concerning [REDACTED]. He stated, however, that he wished to make a preliminary presentation concerning [REDACTED] to the Federal Grand Jury on April 13, 1967.

On April 13, 1967, [REDACTED]
[REDACTED] appeared before the Federal Grand Jury to present facts concerning [REDACTED]
[REDACTED]

On April 13, 1967, Assistant United States Attorney MILLER advised SAs [REDACTED] and [REDACTED] that after he has reviewed reports concerning [REDACTED] he will consider presenting the facts to the Federal Grand Jury in an effort to indict [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 5/2/67

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b7C

On April 20, 1967, [redacted]
[redacted], pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

[redacted]

[redacted]

[redacted]

On 4/24/67 at Los Angeles, California File # Los Angeles 166-505-52

by SA [redacted] cas Date dictated 4/28/67

b6

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b7C

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7CDate 5/3/67

On April 20, 1967, [REDACTED]

[REDACTED], pursuant to a grand jury subpoena duces
tecum, furnished SA [REDACTED] with [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7COn 4/24/67 at Los Angeles, California File # Los Angeles 166-505-50by SA [REDACTED] /cas Date dictated 4/28/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/2/67

b3

b6

b7C

On April 20, 1967, [REDACTED]

[REDACTED] pursuant to a grand jury subpoena duces
tecum furnished SA [REDACTED] with [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On 4/24/67 at Los Angeles, California File # Los Angeles 166-505-51by SA [REDACTED] casDate dictated 4/28/67

b6

b7C

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FEDERAL BUREAU OF INVESTIGATION

b3

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b7C

Date 5/3/67

On April 20, 1967

[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

[redacted]

[redacted]

[redacted]

On 4/24/67 at Los Angeles, California File # Los Angeles 166-505-471

by SA

cas

Date dictated 4/28/67

b6

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/67

b3

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b7C

On April 20, 1967, [REDACTED]

[REDACTED], pursuant to a grand jury subpoena duces
tecum, furnished SA [REDACTED] with [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On 4/24/67 at Los Angeles, California File # Los Angeles 166-505-46by SA [REDACTED] casDate dictated 4/28/67

b6

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7CDate 5/3/67

On April 20, 1967, [REDACTED]

[REDACTED] pursuant to a grand jury subpoena duces
tecum, furnished SA [REDACTED] with [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On 4/24/67 at Los Angeles, California File # Los Angeles 166-505-48by SA [REDACTED] cas Date dictated 4/28/67b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

b3

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-b7c

Date 5/3/67

On April 20, 1967,

[redacted] pursuant to a grand jury subpoena duces
tecum, furnished SA [redacted] with [redacted]

--

--

--

[illegible]

--

-b6

b7C

On 4/24/67 at Los Angeles, California File # Los Angeles 166-505-219

by SA [redacted] /cas . . . Date dictated 4/28/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/1/67

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[redacted] was interviewed at his place of business, [redacted]

[redacted] was furnished a form stating his rights and a waiver of these rights. [redacted] read this form and acknowledged that he understood it. However, he declined to sign the form.

[redacted] that he has been a personal friend of [redacted] for many years.

[redacted]

[redacted]

[redacted]

[redacted]


On 4/19/67 at Santa Ana, CaliforniaFile # Los Angeles 166-505 -45by SA [redacted] and
SA [redacted] /jtDate dictated 4/25/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 166-505

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b7C



 stated that he is acquainted with JOE SOLDIS and CARL CLEMENT but is not aware of either of them owning or using a "blue box".

LA 166-505

On April 19, 1967, [redacted] Investigator, Orange County District Attorney's Office, Santa Ana, California, advised SAs [redacted] and [redacted] that he was one of the officers who arrested [redacted] and [redacted] in March, 1966, at [redacted], for the illegal use of a "blue box." The "blue box" was confiscated and has been retained by the Orange County District Attorney's Office.

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During an investigation subsequent to the arrest [redacted] obtained from [redacted]

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b7D

The above "blue box" and original check can be made available through the issuance of a subpoena duces tecum addressed to [redacted] or any authorized representative of the District Attorney, Orange County, Santa Ana, California.

FBI

Date: 6/21/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-3625) *ad 2176 CE, RH 1/29/67*

FROM: SAC, CHARLOTTE (165-180) (P)

SUBJECT: HENRY EDGAR LOMAN, Aka
ITWI
(OO: CHARLOTTE)

b6
b7C

Re report of SA [] dated 4/3/67,
at Charlotte; Charlotte airtel to Richmond, 5/9/67 and
Bureau 0-1 form returned by Charlotte 6/14/67 advising
report will be submitted by 6/30/67.

SA [] Intelligence Division, Internal
Revenue Service, Greensboro, N. C., on 5/5/67 and 6/19/67,
advised SA [] that the Internal Revenue
Service is conducting an investigation of LOMAN concerning
alleged violations on his part within the jurisdiction of the
Internal Revenue Service. This agency contemplates prosecutive
action against LOMAN within the near future.

In view of the current Internal Revenue Service
investigative activity, it is believed that the investigation
by this Bureau should be discontinued at this time.

Unless circumstances dictate otherwise, no report
is being submitted and this case will be placed in a closed
status for a period of six months after receipt of results of
investigation by the Richmond Division requested in referenced
Charlotte airtel to Richmond, 5/9/67. Case will be reopened at

no del
③ - Bureau
2 - Richmond
2 - Charlotte
HER: jlb/mhs

REC-75 166-1765-202

JUN 26 1967

Approved: _____

Sent _____ M

Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

expiration of six months for the purpose of establishing subject's activities and determining results of investigation by Internal Revenue Service.

The Richmond Division is requested to furnish Charlotte with the results of investigation already completed at Staunton, Virginia. No further investigation will be necessary, however, by the Richmond Division prior to the receipt of an additional request from the Office of Origin.

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Charlotte (165-180) REC-75

6/26/67

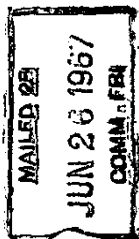
Director, FBI (165-180) 166-1765-202

C 57
HENRY EDGAR LOMAN, aka
ITWI

Re Charlotte airtel 6/21/67.

Charlotte should submit a report in captioned matter, to include all information developed since submission of last report. With submission of report, this case should be placed in pending inactive status, to be reopened in six months. At that time, determination should be made concerning IRS prosecution of subject and if further investigation warranted.

NOTE: Subject involved in gambling in the Charlotte territory. and that office has determined that IRS contemplates prosecutive action against the subject in the immediate future for IRS violations. Our investigation is being discontinued pending IRS action. Charlotte being instructed to submit up-to-date report.



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JON:dsa
(4)

54 JUL 5 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

for

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 6/29/67

b6

b7C

FROM : SAC, LOS ANGELES (166-462)

SUBJECT: [REDACTED] aka;

ET AL

ITWI; FBW - CONSPIRACY

OO: LOS ANGELES

Re Los Angeles airtel to Bureau dated 10/27/66.

Enclosed herewith for the Bureau are:

One (1) copy of Appellant [REDACTED] Brief for
the U. S. Court of Appeals, Ninth Circuit.

One (1) copy of Appellee's Brief.

One (1) copy of Appellant's Reply Brief.

Information copies are being sent to the designated
offices in view of subjects within their divisions upon whom
prosecution is pending and is being held in abeyance pending
the Appellate action on the admissibility of evidence
common to all of these prosecutions.

Subject, on [REDACTED] was convicted in U. S. District
Court at Los Angeles for [REDACTED]

② - Bureau (ENCL.3)(REGISTERED MAIL)

- 1 - Atlanta (166-182)(info)
- 1 - Baltimore (166-447)(info)
- 1 - Charlotte (162-185)(info)
- 1 - Memphis (166-329)(info)
- 1 - Miami (166-359)(info)
- 1 - Newark (166-553)(info)
- 1 - New Orleans (168-87)(info)
- 2 - San Francisco

11 - Los Angeles
"ENCL. BEHIND FILE"

- 1 - 166-607
- 1 - 166-608
- 1 - 166-609
- 1 - 166-610
- 1 - 166-611
- 1 - 166-612
- 1 - 166-613
- 1 - 166-614
- 1 - 165-1592

EX-103

REC-34

166-1765-203

25 JUL 3 1967

ENCLOSURE

EBD/mjg

89 JUL 2 1967

LA 166-462

b6
b7C

[REDACTED]

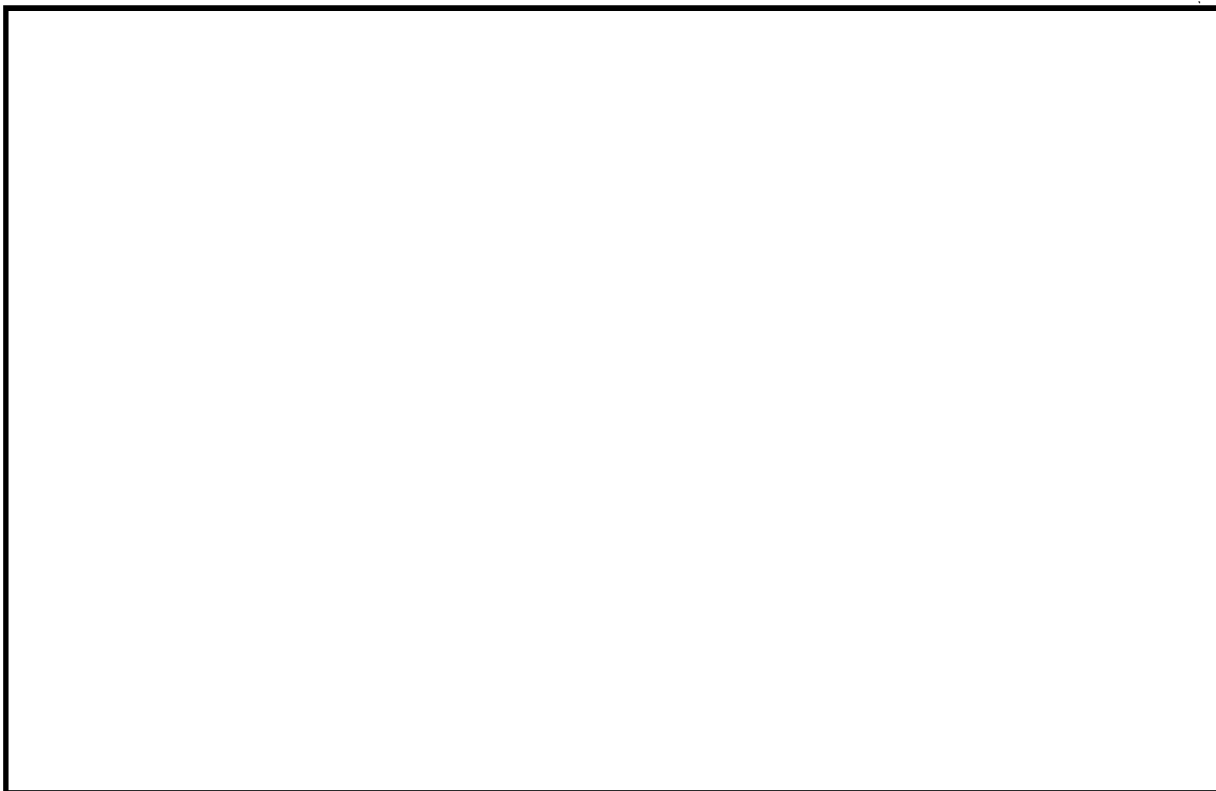
A review of the files of the U. S. Attorney's Office at Los Angeles reflects the following Appellate Action No. 21356 in the U. S. Court of Appeals for the Ninth Circuit:

Appellant [REDACTED] Brief sets out a stipulated statement of facts which comprise the corpus delicti of the crime and argue only on the admissibility of the evidence obtained by the telephone company's monitoring of its own lines and contains the following under caption, "Summary of Argument:"

[REDACTED]

b6
b7C

LA 166-462



LEAD

SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA. Will follow the Appellate action of this case in the U. S. Court of Appeals for the Ninth Circuit and advise Los Angeles and the Bureau.

166-

HQ-1765

Serial 203

EBF



166-HQ-1765-E203

166-1765-203

DO NOT
DESTROY

FOIPA # 1050765

3 enclosures to Bureau
to go with Los Angeles letter
dated 6/29/67, described as:

- 1 - Appellee's Brief
- 1 - Brief for Appellant
- 1 - Appellant's Reply Brief

Re: [redacted] aka

Bufile 166-1765
Los Angeles 166-462

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (166-1765)

DATE: 6/26/67

FROM : Legat, London (166-3) (RUC)

SUBJECT: [REDACTED] aka
IGS
(OO: Dallas)

b6
b7C

Re Paris let to Bureau 4/17/67.

On 6/22/67 [REDACTED]

b6
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[REDACTED] advised after checking Aliens Arrival and Departure records, and Home Office Immigration records, it has been determined that subject has been gated by the British Government, which would preclude his reentry into England, and that there is no record of his having visited England, or attempting to do so, since he departed London for Paris on 3/14/67.

As there are no further leads outstanding in this office this case is being placed in RUC status.

3 - Bureau
1 - Paris (166-2)
1 - Liaison (direct)
1 - London
ACM:cm
(6)

REC-58

166-1765-204

13 JUL 3 1967

SI 109

62 JUL 11 1967

U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN CHARLOTTE	DATE 7/11/67	INVESTIGATIVE PERIOD 4/5 - 7/3/67
TITLE OF CASE HENRY EDGAR LOWMAN, aka LOMAN, HENRY EDGAR		REPORT MADE BY SA 	TYPED BY jwr
		CHARACTER OF CASE ITWI	

REFERENCE

Charlotte report of SA
 4/3/67; ¹⁶⁶⁻¹⁷⁶⁵⁻²⁰²
 Charlotte airtel to Richmond, 5/9/67;
 Miami letter to Charlotte, 5/10/67;
 Charlotte airtel to Bureau, 6/21/67;
 Bulet to Charlotte, 6/26/67;
 Richmond letter to Charlotte, 6/29/67.
 Charlotte airtel to Richmond, 7/5/67.

- P* -

ADMINISTRATIVE

In view of the current IRS investigation of subject, this case is being placed in a pending inactive status for a period of six months. At the expiration of that period, determination will be made concerning the IRS prosecution of

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: 3 - Bureau (166-1765) 1 - USA, Greensboro, N. C. 1 - Richmond (165-195) (Info) 2 - Charlotte (165-180)	

DO NOT WRITE IN SPACES BELOW	
166-1765-205 NO JUL 14 1967 REC-14 STAMP SECT.	

Dissemination Record of Attached Report			
Agency	200 RFA, Crim. Div.		
Request Recd.			
Date Fwd.	7/20/67		
How Fwd.	0-5		
By			

Notations

55 JUL 27 1967

CE 165-180

the subject and as to whether or not further investigation is then warranted by the Bureau.

The Richmond Division has been advised to hold their investigation at Staunton, Va., in abeyance until further requests are received from the office of origin.

INFORMANTS

PCI [redacted], on 4/5/67, advised that HENRY LOWMAN [redacted] is operating a big poker game at Staunton, Va. This game is extremely large and is handled in a crooked manner. The players (described by LOWMAN as "suckers") are directed to this game by a partner who is associated with the Elk's or Moose Club at Staunton. The "suckers" are players from the club games who seem to have large amounts of money and are anxious to play in a large game. This type of individual is invited to LOWMAN's game after the club has closed down.

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PCI [redacted] on 6/27/67, stated that LOWMAN is still backing the big poker game in Staunton, Va., however, he was unable to furnish any specific details concerning this operation. He stated LOWMAN spends much of his time at Staunton at the present time and is believed to be handling his sports betting activities from there as well as from his home when in Greensboro, N. C.

This PCI stated that insofar as he can determine LOWMAN is handling "lay-off" action only and that this is strictly a telephone operation.

[redacted]
[redacted]
[redacted] who requested his identity be kept strictly confidential, on 7/3/67, advised that [redacted] he learned that LOWMAN is now operating a large poker game in the Staunton, Va., area. He stated that LOWMAN bragged about this being an extensive type operation and the fact that it was "rigged" so that he could not lose.

B

COVER PAGE

CE 165-180

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[] stated that he gained the impression from LOWMAN that his sports betting activities had been either discontinued or were very limited at the present time.

A copy of this report is being designated for Richmond in view of the continuing interest of that office in this matter.

LEADS

CHARLOTTE

AT GREENSBORO, N. C.

Will reopen this investigation at the expiration of six months to determine the status of the IRS prosecution of subject and to determine if further investigation by the Bureau is warranted at that time.

C*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: USA, Greensboro, North Carolina

Report of: SA [REDACTED]
Date: July 11, 1967

Office: CHARLOTTE

Field Office File #: 165-180

Bureau File #: 166-1765

Title: HENRY EDGAR LOWMAN

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: HENRY EDGAR LOWMAN continues to reside [REDACTED]. He is not known to have a legitimate occupation. The IRS is conducting a current inquiry relating to LOWMAN. IRS has determined that numerous telephone calls are placed from subject's residence telephone to a telephone used by [REDACTED] a known gambler, Durham, N. C. LOWMAN is also in contact with [REDACTED] of Staunton, Va., who is a known gambler.

- P* -

DETAILSAT GREENSBORO, NORTH CAROLINA

SA [REDACTED] on April 11, 1967, and July 3, 1967, was advised by Deputy Sheriff [REDACTED] of the Guilford County Sheriff's Office, Greensboro, North Carolina, that HENRY EDGAR LOWMAN and [REDACTED] continue to reside at [REDACTED]. This residence is next door to the residence of [REDACTED] who resides at [REDACTED].

Deputy [REDACTED] stated that LOWMAN does not appear to have any employment in the Greensboro area as he spends a considerable amount of time at his house while in Greensboro.

CE 165-180

He pointed out, however, that LOWMAN frequently travels away from the Greensboro area and remains away for several days at a time. He stated that he has engaged LOWMAN in conversation [redacted] on a number of occasions, however, LOWMAN never volunteers any information concerning his activities.

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The Miami Division, by communication dated May 10, 1967, advised that on May 2, 1967, the Department of Justice Attorney WALLACE JOHNSON advised the Miami Office that he had received a telephone call from the Internal Revenue Service (IRS) Office in Greensboro, North Carolina, on April 28, 1967, requesting background information on HENRY LOWMAN. JOHNSON stated it appeared that IRS may have had the intention of arresting LOWMAN for violations of Federal Gambling Statute. JOHNSON stated he instructed IRS to contact the FBI Office as well as the local United States Attorney's Office prior to making any decision concerning the arrest of LOWMAN, in view of the fact that the FBI was conducting an investigation of LOWMAN at the same time.

SA [redacted] Intelligence Division, IRS, Greensboro, North Carolina, on May 5, 1967, and June 19, 1967, advised SA [redacted] that his office is conducting an investigation of LOWMAN concerning an alleged violation within the jurisdiction of the IRS. This agency contemplates prosecutive action against LOWMAN within the near future.

SA [redacted] stated that the telephone at the LOWMAN residence, [redacted] is listed to [redacted]. His department recently subpoenaed a list of toll calls charged to that telephone by [redacted] and determined that numerous calls were being made over an extended period of time, on a day-to-day basis, to [redacted] Durham, North Carolina. This telephone is that of [redacted] described by SA [redacted] as a well-known gambling figure in the Durham, North Carolina, area.

SA [redacted] further advised that this check of telephone toll calls had revealed that LOWMAN is in contact with [redacted] who is apparently associated in some way with the [redacted]

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b7C

CE 165-180

The Richmond Division, by communication dated June 29, 1967, advised that Detective [redacted] Staunton, Virginia, Police Department, on June 14, 1967, advised that [redacted]

[redacted] is [redacted]
and is the [redacted]

[redacted] has been a gambler in the area for a number of years and is considered by [redacted] to be the top gambler for horses, sporting events and card games. Last fall [redacted] received a rumor that a large card game was being operated by [redacted] at the Beverly Hotel. Drinks and women were available for the participants. According to [redacted] has enough money to back any size game if necessary. However, he pointed out that [redacted] would probably be reluctant to be connected with a crooked game involving members of the Elk's Club.

[redacted] associates in gambling are [redacted]

[redacted] a gambler from [redacted] is also frequently seen in the company of [redacted]

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

Director, FBI

July 25, 1967

b6
b7C1 -
1 -
1 -

BP

ELECTRONIC SURVEILLANCE

Reference is made to your memorandum dated **July 14, 1967.**

On the basis of identifying data provided by the Department concerning captioned individual(s), a review has been made of appropriate records. ~~He was~~ (They were) not the subject(s) of a direct microphone surveillance nor were any of ~~him~~ (their) conversations monitored by an electronic device of the FBI.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subject(s).

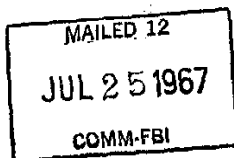
Additional details regarding the remaining subjects of your inquiry will be forwarded under separate cover.

NOTE: The Department's memorandum dated 7/14/67 requested electronic surveillance checks on 56 names involving 21 field offices. Positive information is being furnished by our Philadelphia, Little Rock, and New Orleans Offices and will be forwarded to the Department as received.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

78

FJS:sga
(6) *sga*



REC-34
EX 101

166-1765-206

J. Edgar Hoover
JUL 26 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

UNREC COPY FILED IN 165-1103-165
166-1894-112
162-318-165

b6
b7CMr. Fred M. Vinson, Jr.
Assistant Attorney General

July 26, 1967

Director, FBI

1 -
1 -
1 -

ELECTRONIC SURVEILLANCE

Reference is made to your memorandum dated July 14, 1967.

On the basis of identifying data provided by the Department concerning captioned individual(s), a review has been made of appropriate records. ~~(Hawes)~~ (They were) not the subject(s) of a direct microphone surveillance nor were any of ~~(his)~~ (their) conversations monitored by an electronic device of the FBI.

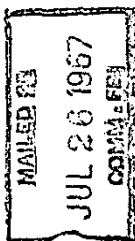
It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subject(s).

Additional details regarding the remaining subjects of your inquiry will be forwarded under separate cover.

166-1765-
NOT RECORDED

29 JUL 28 1967

JUL 27 1967



NOTE: The Department's memorandum dated 7-14/67 requested electronic surveillance checks on 56 names involving 21 field offices. Positive information is being furnished by our Philadelphia, Little Rock, and New Orleans Offices and will be forwarded to the Department as received.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FJS:sga

(6)

MAIL ROOM ☒TELETYPE UNIT ☐

ORIGINAL FILED IN 92-7334-22

UNITED STATES GOVERNMENT

C/
W
Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 8/9/67

RA
W
FROM : SAC, LOS ANGELES (166-462)(P*)

SUBJECT: aka;
ET AL
ITWI; FBW-CONSPIRACY
OO: LOS ANGELES

b6
b7C

Re Los Angeles letter to Bureau dated 6/29/67.

A hearing concerning the appellate action involving
was conducted in Los Angeles in July, 1967, and
the San Francisco Division is following the case in U. S.
Court of Appeals, Ninth District.

No significant developments are anticipated
by the Los Angeles Division until action is taken by the
Ninth Circuit and this case is being maintained in a
pending inactive status until that time.

The Bureau will be advised of pertinent developments.

② - Bureau
2 - Los Angeles
TLD/mjg
(4)

EX-102

REC-44 / 166-1765-207

14 AUG 11 1967

55 AUG 16 1967

366

8/16/67

Airtel

1 - (Rm. 809 OPO)

To: SACs, Los Angeles (166-613)
New York (166-112)

b6
b7C

From: Director, FBI (166-1765)

FUGITIVE
FRAUD BY WIRE
OO: LOS ANGELES

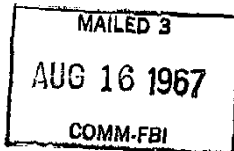
WJ
This will confirm information telephonically furnished to the New York office on 8/16/67.

New York City Police Department on 8/16/67. made inquiry through NCIC relative to one same date of birth as subject.

Los Angeles furnish New York information to handle, if not already done.

New York determine if above agency has any information concerning Davis that would aid in his location.

NOTE: Information furnished by SA to SA
 New York Office on 8/16/67.



REC-21

166-1765-208
AUG 17 1967

EX-106

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JJH:bjb
(7)

89
62 AUG 22 1967

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (166-1765)

DATE: 8/14/67

FROM : *for* Legat, London (166-3) (RUC)

SUBJECT:

IGS

(OO: Dallas)

aka - Fugitive

b6
b7C

00-LA for in London
Remylet 6/26/67.

On 8/8/67 the

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advised that subject, born traveling on U. S. Passport attempted to enter England at London Airport from Paris on 7/22/67. He was accompanied by and stated he wished to spend a few weeks showing them around England.

He was refused permission to land by British Immigration officers because of his previous gambling activities and the gating order previously signed by the British Home Secretary. Subject returned to Paris on the same day.

- 3 - Bureau
 - 1 - Paris (166-2)
 - 1 - Liaison (direct)
 - 1 - London
- ACM:cm
(6)

EX-108

REC-4

166-1765-209

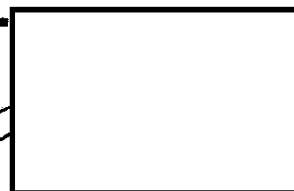
b6
b7C

0-7 to LA

*1 cc let
action XX*

*OFB:cm
8-23-67*

16 AUG 18 1967



54

AUG 29 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

8/18/67

Airtel

To: SAC, Columbia (165-1)
From: Director, FBI (165-212)

b6
b7C

[redacted] aka.

ET AL.
ITWI; ITAR - GAMBLING

Reurairtel, 8/16/67.

No contact being made by Bureau at Internal Revenue Service Headquarters. Your attention is directed to Manual of Instructions, Volume IV, Section 102F, which sets forth guidelines for handling cases of this type when joint interest of FBI and Internal Revenue Service is present.

- 1 - Charlotte (162-78)
① (166-1765)

NOTE: Columbia requested Bureau to contact IRS, Washington, D.C., to determine if FBI inquiry re Henry Edgar Lowman, aka., purportedly the biggest gambler in South Carolina, will jeopardize a current IRS investigation of Lowman. Lowman allegedly in contact with [redacted] Columbia and Charlotte instructed to refer to Manual of Instructions as set out above.

EJG:sga
(6)

166-1765-

NOT RECORDED

150 AUG 22 1967

UG 281967

ORIGINAL FILED IN 165-212-29

F B I

Date: 8/18/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)

FROM: *JFL* SAC, NEW YORK (166-1192) (c)C
SUBJECT: *W/M* *LEB* b6 b7CFUGITIVE
ITWI; ISAR-RAMBLING;
FBW

ReBuairtel, 8/16/67.

Lieutenant in charge of NCIC
Terminal of the NYCPD advised their inquiry on 8/16/67,
concerned one male, Negro, with the
same DOB as the subject and was not a (hit) or
identical with subject.

J

REC-34

166-1765-210

EX-103

3-Bureau
1-Los Angeles (INFO) (166-613)
1-New York

AUG 19 1967

JLS:lfe
(6)Approved: *[Signature]*
Special Agent in Charge

Sent _____ M

Per *[Signature]*

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (166-1765)

DATE: August 21, 1967

SAC, SAN FRANCISCO (166-314)

b6
b7C

SUBJECT:

[REDACTED] aka;

ET AL

ITWI; FBW - CONSPIRACY

OO: Los Angeles

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re Los Angeles letter to the Director dated 6/29/67, which reflected that [REDACTED] had appealed his conviction in this matter.

Los Angeles letter designated information copies for the various offices indicated below since they have various subjects within their divisions upon whom prosecution is pending. This prosecution is being held in abeyance pending the Appellate action on the admissibility of evidence common to all of these prosecutions.

On July 3, August 3 and 15, 1967 [REDACTED] Deputy Clerk of the Ninth Circuit Court of Appeals, San Francisco was contacted by SA [REDACTED]

It was ascertained that this matter was argued before the Court at Los Angeles on June 26, 1967, and it is still under submission to the Court.

The San Francisco Office will continue to follow this appeal.

- 2 Bureau
1 - Atlanta (166-182)(Info.)
1 - Baltimore (166-447)(Info.)
1 - Charlotte (162-185)(Info.)
1 - Memphis (166-329)(Info.)
1 - Miami (166-359)(Info.)
1 - Newark (166-553)(Info.)
1 - New Orleans (168-87)(Info.)
11- Los Angeles (166-462)
 (1 - 166-607) (1 - 166-608)
 (1 - 166-609) (1 - 166-610)
 (1 - 166-611) (1 - 166-612)
 (1 - 166-613) (1 - 166-614)

- 2 - San Francisco (1 - 66-3705)

DVE: sm
(22)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108-01

REC-23

EX-104

14 AUG 23 1967

F B I

Date: 9/13/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)b6
b7C

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, CHARLOTTE (165-180) (P)

HENRY EDGAR LOMAN, aka
ITWI

Re Charlotte report of SA [redacted]
7/11/67; Columbia airtel to Bureau, 8/8/67, entitled [redacted]
[redacted] aka ET AL. ITWI; ITAR-GAMBLING" (00: Columbia).

SEMI-MONTHLY SUMMARY

On 8/21/67, SA [redacted] contacted
SAs [redacted] and [redacted] the Internal Revenue
Service, Intelligence Division, Greensboro, N. C., concerning
the possibility of the FBI immediately reinstituting an investi-
gation concerning LOMAN. The IRS advised that an investigation
of LOMAN by the FBI would not at this time interfere with their
investigation of this subject. They pointed out that after
several months of investigation IRS has not been able to
determine the contacts of LOMAN or prove definitely that he is
in fact engaged in a gambling operation. Limited physical
surveillances by IRS reveal that he spends most of his time at
home and that he is contacted by very few individuals.

3 - Bureau
2 - Charlotte

HER:clb
(5)

REC-65

EX 101

166-1765-212
SEP 14 1967

NOTE

C. C. Bishop
Approved

Sent _____ M Per _____

Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

IRS pointed out, however, that based upon information from confidential sources LOMAN appears to be engaged in the handling of an extensive "lay off" operation which is handled strictly by telephone. The IRS has checked toll calls charged to the telephone in his home, and he makes very few calls to cities outside the State of North Carolina, causing them to believe that out-of-state calls connected with his gambling activities are probably charged to another telephone, perhaps with the use of a credit card.

[redacted] on 8/21/67 advised that LOMAN does not hold a current wagering tax stamp.

A subpoena duces tecum issued by the USDC for the State of South Carolina on 8/29/67, directing [redacted]

[redacted] to furnish all available records concerning [redacted] was served by SA [redacted] on 9/7/67. [redacted]

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b7Cb6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

b7D

Leads to identify [redacted] are
being set forth.

Deputy Sheriff [redacted]

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[redacted] advised on 9/11/67 that he has made special efforts to identify any individuals visiting at the home of LOMAN. He stated that very few people visit LOMAN's home; however, he has observed [redacted] (subject of CE file 165-177) at LOMAN's home on several occasions. [redacted] is known to be a professional bookmaker and has engaged in various gambling activities in the Greensboro area for many years.

Deputy Sheriff [redacted] advised that LOMAN continues to be in possession of a 1967 Buick, two-door, which bears 1967 N. C. License TR-682, and a 1962 Dodge, two-door, which bears 1967 N.C. License SX-711.

Investigation of LOMAN is continuing.

3

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 9/29/67

FROM : SAC, LOS ANGELES (166-507)

SUBJECT: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT
FRAUD BY WIRE

Re report of SA [redacted] dated 5/31/67,
at Los Angeles.

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On 8/9/67, AUSA BYRON KOHN, U. S. Attorney's
office, Los Angeles, California, advised that he anticipated
presenting additional information concerning captioned case
and a case captioned, [redacted] aka. ITAR;
Fraud By Wire," LA file 166-505, Bufile 166-1765 on 8/18/67.

Following the Grand Jury hearings on 8/18/67,
AUSA KOHN requested [redacted]

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b7C

[redacted] He also stated
that USA BYRNE is reluctant to indict in these cases at
this time, but that he, KOHN, plans to complete the work on
the case and again discuss the indictment with USA BYRNE.

② - Bureau
4 - Los Angeles
(2 - 166-505)
BFJ/mjg
(6)

REC 54

EX-108

166-1765-213
8 OCT 3 1967

b6
b7C

57 OCT 11 1967

F B I

Date: 9/29/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (166-1765)
FROM : SAC, CHARLOTTE (165-180) (P)
SUBJECT: HENRY EDGAR LOMAN, Aka.
ITWI

Re Charlotte airtel to Bureau dated 9/13/67.

SEMI-MONTHLY SUMMARYClose contact is being maintained with Guilford
County Deputy Sheriff [redacted][redacted] advises LOMAN continues to live a
very quiet life, and he is seldom outside his home except to
play with his dog. LOMAN leaves the house on irregular and
quite infrequent occasions.Spot checks of LOMAN's residence on 9/14, 19, 25/67,
revealed his car was at his residence; and no visitors were
observed.Spot checks on 9/20, 21/67, revealed the subject's
car was away from his residence; and a 1961 Buick, bearing
1967 N. C. License [redacted] was parked in the carport of subject's
home. This license plate is registered to [redacted][redacted] who is commonly
known as [redacted], is a gambling operator believed to be a

[redacted] is the subject of the Charlotte case entitled [redacted]

3 - Bureau
2 - Charlotte
HER: jlb
(5)

C. C. Bishop

REC 39

15 OCT 2 1967

Approved: [Signature]

Sent _____ M Per _____

Special Agent in Charge

70 OCT 5 1967

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

IGA - WIRE SERVICE", Charlotte file 162-123.

[redacted]
[redacted] were subpoenaed by the USDC for
South Carolina, on 8/29/67, in the case entitled [redacted]
[redacted] investigation
is currently underway to [redacted]
[redacted]

Investigative efforts to identify subscribers called
from the telephone used by LOMAN are also continuing.

Lt. [redacted] Chief of the Greensboro, N. C.,
Vice Squad, on 9/18/67 and 9/20/67, advised his department has
not received any specific information concerning the subject's
gambling activities for many months. Lt. [redacted] stated LOMAN
is not liked by other known gamblers in the area, as he is
considered a "cocky" individual who has a "loud mouth". Lt.
[redacted] stated the subject has not held a regular job for many
years and is obviously still engaged in gambling activities;
however, he is of the opinion that his gambling consists
primarily of handling lay-off work, and this "action" is
obtained from other gambling figures living outside the
Greensboro, N. C., area.

Lt. [redacted] stated he has a number of confidential
sources familiar with gambling activities in the Greensboro
area, and he would ask each of them to be specifically alert
for any information which would assist in the determination
of LOMAN's current gambling activities.

Investigation continuing.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 10/16/67

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, CHARLOTTE (165-180)(P)

HENRY EDGAR LOMAN, Aka
ITWI

ReCEairtel to Director 9/29/67.

SEMI-MONTHLY SUMMARY

PCI [REDACTED]

[REDACTED] advised that
[REDACTED] HENRY LOMAN is out of the book-
making business at the present time because he has gone broke.
This PCI stated that [REDACTED][REDACTED] and
LOMAN are presently working together in the "setting up"
of individuals for the purpose of cheating them out of large
sums of money in rigging poker games.According to [REDACTED] and LOMAN traveled to
an unknown place within the past several days for this
purpose and made a good "score". [REDACTED]
[REDACTED]This PCI stated that he is aware that [REDACTED]
and LOMAN do not like one another personally and for this
reason, he believes that their association is strictly
in connection with their mutual gambling interests.3 - Bureau
2 - Charlotte

HER:mfd

5

C. C. Bishop.

REC-57

OCT 17 1967

NINE

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

Former PCI [redacted] on 10/10/67
advised that [redacted]

[redacted] during the past few weeks
and that [redacted] an unidentified better who
owed approximately \$900 on a bet which [redacted] had accepted
during the recent past.

[redacted]

Former PCI [redacted] stated that for this reason
he believes that HENRY LOMAN and [redacted] are actually partners
in the bookmaking operation being handled by [redacted]. He
stated that he believes LOMAN is endeavoring to remain
strictly in the background. It is for this reason that
LOMAN appears to have gone out of the bookmaking business
even though he is still associated with it.

Spot checks at the residence of LOMAN during the past two
weeks reveal that the automobile of [redacted] was observed
at his, LOMAN's, residence. During this same period, the
automobile of [redacted] has also been observed parked
at LOMAN's residence on a daily basis.

Deputy Sheriff [redacted] Guilford County SO,
[redacted] on 10/5/67 advised
that on that date he observed a white van type one ton truck
bearing 1967 Florida license [redacted] parked at the residence
of LOMAN.

The Jacksonville Division advised that this truck is
registered to [redacted]

[redacted]

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

b6
b7C

SA [] IRS Intelligence Division,
Greensboro, N.C., on 10/10/67 advised that his office is
currently conducting an investigation relating to []

[]
[] and []
[]

This investigation has revealed that during the past
week or ten days, [] and [] have both contacted
HENRY LOMAN on one or more occasions.

[] stated that this investigation indicates
that there has probably been a change in the operation of []
[] and [] as in the past they had not been known
to be associated in any way with LOMAN.

[] stated that he would advise this division
if his investigation develops information indicating that
the gambling organization of [] has been in any way combined
with that of LOMAN.

Investigation continuing.

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 10/24/67

FROM : SAC, SAN FRANCISCO (166-314)(P)

b6
b7C

SUBJECT: [REDACTED] aka
ET AL
ITWI; FBW - CONSPIRACY
OO: Los Angeles

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to the Director 8/21/67.

On September 8, 25 and October 11, 1967, [REDACTED]
[REDACTED] Deputy Clerk of the Ninth Circuit Court of Appeals,
San Francisco, was contacted by SA [REDACTED]

It was ascertained that this matter is still under
summation to the Court.

The San Francisco Office will continue to follow
this appeal.

- ② - Bureau
- 1 - Atlanta (166-182)(info)
- 1 - Baltimore (166-447)(info)
- 1 - Charlotte (162-185)(info)
- 1 - Memphis (166-329)(info)
- 1 - Miami (166-359)(info)
- 1 - Newark (166-553)(info)
- 1 - New Orleans (168-87)(info)
- 11 - Los Angeles (166-462)
 - 1 - 166-607
 - 1 - 166-609
 - 1 - 166-611
 - 1 - 166-613
 - 1 - 166-614

2 - San Francisco (1 - 66-3705)

DVE:vlh
(22)

REC-28

OCT 26 1967

55 OCT 30 1967

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/23/67	INVESTIGATIVE PERIOD 6/21/67 - 10/19/67
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY rah
		CHARACTER OF CASE ITAR; FBW	

REFERENCE: Report of SA at Los Angeles dated 6/21/67.

- P* -

ADMINISTRATIVE

For the information of the Bureau, AUSA BYRON KOHN was assigned to handle prosecution of this matter following the resignation of AUSA STEVEN D. MILLER.

On 10/19/67, indictment of was submitted for consideration to USA W. MATTHEW BYRNE, Jr. Mr. BYRNE decided that the indictment of should be held in abeyance until a ruling is made by the Ninth Circuit Court of Appeals in the case of (Bufile 166-1765) in which evidence was gathered in the same manner.

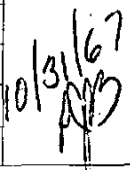
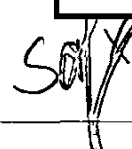
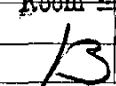
ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
--	-------------------------	------------------------------

COPIES MADE:

- ③ - Bureau (166-1765)
- 1 - USA, Los Angeles
- 2 - Los Angeles (166-505)

166-1765-217 **REC 7**
EX 109
11 OCT 27 1967

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
	CC, AAG, Criminal Division, Organized Crime & Racketeering Section			 10/31/67 NINE STAFF SECT 
	Room 2524			
By				

53 NOV 2 1967

LA 166-505

Inasmuch as no further action can be taken in this matter until a ruling is made by the appellate court, this case is being placed in a pending inactive status.

The period of this report includes frequent contacts with the U. S. Attorney's Office at Los Angeles to determine the prosecutive action contemplated, the last contact being on 10/19/67.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Los Angeles

Report of:

[REDACTED]

Office: Los Angeles, California

Date:

10/23/67

Field Office File #: 166-505

Bureau File #: 166-1765

Title:

[REDACTED]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING; FRAUD
BY WIRE

Synopsis: Two employees of [REDACTED], Beverly Hills, California, advised that long distance calls from the firm are placed directly by employees making the call and not through a switchboard or by another employee. [REDACTED] recalled receiving a telephone call at Seattle, Washington, from [REDACTED] about two years ago.

- P* -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1

Date 8/28/67

[redacted]
[redacted] Beverly Hills, California, who resides at [redacted]
[redacted] was interviewed at her place of employment and furnished the following information:

She has been employed by [redacted]
[redacted] since [redacted] During that time, employees of this corporation have utilized the following procedure in making long distance telephone calls:

The employee making a long distance call dials the number by direct distance dialing from the telephone on the employee's desk. After the call is made, the employee making the calls furnishes the receptionist the number and place he called and she files this information. If calls are made from outside telephones, the employee also provides the same information.

[redacted] stated that she does not dial the long distance number another employee wishes to call and then switch the call to the extension of the employee wishing to make the call. She stated that this procedure has not been followed since she has been there and that this office has not maintained a switch-board since she has been there.

[redacted] stated that she has never seen or used an electronic device that by-passes telephone billing equipment to the best of her knowledge... A photograph of a multi-frequency signal generator called a "blue box" was displayed to [redacted] and she stated that she has never seen a device identical with or similar to the device photographed.

2

On 8/22/67 at Beverly Hills, California File # Los Angeles 166-505

by SA [redacted] cas Date dictated 8/22/67

FEDERAL BUREAU OF INVESTIGATION

b6
b7C1Date 8/28/67

[redacted]
[redacted] Beverly Hills, California, who resides at [redacted]
[redacted] was interviewed at her place of employment. She furnished the following information:

[redacted] has worked for the [redacted]
[redacted] for approximately [redacted] During this time this corporation has never used a switchboard to handle their telephone calls. The corporation subscribes to several telephone lines and when one phone is busy, an incoming call rings on another extension.

She stated that an employee who wishes to make a long distance telephone call dials the number he wishes from his extension. Their telephones are set up in such way that one or more employees may listen and talk during the course of the same call. She stated that it is not customary for one employee to make calls for other employees.

[redacted] stated that she has never seen or used a device that effects the by-passing of telephone company billing equipment on long distance calls. A photograph of a multi-frequency signal generator called a "blue box" was shown to [redacted] She stated she has never seen a device identical with or similar to the one photographed.

3

On 8/22/67 at Beverly Hills, California File # Los Angeles 166-505

by SA [redacted] s Date dictated 8/22/67

FEDERAL BUREAU OF INVESTIGATION

Date 8/7/67

[redacted] advised that he presently resides at [redacted] and is presently employed as an [redacted] at [redacted] Sunnyvale, California.

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b7C

After his memory was refreshed by SA [redacted] he recalled that [redacted] was considering a change in jobs. He said he was then working as an [redacted] for [redacted]. He sent out resumes to various companies in the [redacted] and to so-called "job shoppers" or employment agencies.



- 4* -

On 8/2/67 at Sunnyvale, California File # SP 158-518

by SA [redacted] Date dictated 8/4/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

FROM : SAC, CHARLOTTE (165-180) (P)

SUBJECT: HENRY EDGAR LOMAN, aka
ITWI

DATE: 10/27/67

Re Charlotte airtel to Bureau 10/16/67.

The Columbia Division previously caused a subpoena duces tecum to be issued by the USDC for the District of South Carolina, to be directed to [REDACTED]

b3
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It is believed that the investigation of the subject would be expedited if further checks of current telephone tolls being charged to this number as well as other associates of LOMAN could be obtained.

SA [REDACTED] on 10/25/67 discussed the possibility of obtaining [REDACTED] with AUSA R. BRUCE WHITE, JR., MDNC, Greensboro, N. C. Mr. WHITE advised that it is the policy of his office not to subpoena [REDACTED] until such time a case is being presented to a FGJ or is being called in court. [REDACTED]

b6
b7C
b7D

[REDACTED] has advised that he will confidentially furnish [REDACTED] is considered to be a very reliable individual and it is believed any information obtained from him would be kept in strict confidence.

Referenced airtel sets forth information indicating that HENRY LOMAN is currently associated in some manner with.

2 - Bureau
2 - Charlotte

HER:jw
(4)

REC-60

EX-113

18 NOV 6 1967

Let to CE
11-9-67
WPG:agw



5010-108

1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CE 165-180

[REDACTED]

and

b6
b7C

both of whom are known to be bookmakers and possibly working with LOMAN at the present time.

Bureau permission is requested to confidentially
obtain [REDACTED]

b6
b7C
b7D

[REDACTED]

F B I

Date: 10/31/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
 FROM: SAC, CHARLOTTE (165-180) (P)
 HENRY EDGAR LOMAN, Aka.
 ITWI

Re Charlotte airtel to Bureau, 10/16/67.

SEMI-MONTHLY SUMMARY

Spot checks of the residence of HENRY E. LOMAN,
 [redacted] reveal that [redacted]
 [redacted] and [redacted]
 continue to be frequent visitors at LOMAN's residence.

DS [redacted] Guilford County SO, Greensboro,
 N. C., on 10/23/67 advised that at approximately 12:55 p.m.
 on 10/21/67 an unknown individual drove to LOMAN's residence
 in a white or cream-colored Mustang bearing 1967 N. C. license
 [redacted] This individual remained at LOMAN's home until
 approximately 1:10 p.m.

Dispatcher [redacted] NCHP, Greensboro, N. C.,
 advised on 10/23/67 that 1967 N. C. license [redacted] is
 issued to [redacted]
 [redacted] for a 1962 Ford two door.

[redacted] on 10/23/67 advised he is acquainted with
 one [redacted] who is reportedly a "big-
 time" gambler. He stated he would endeavor to determine the
 name of [redacted] and thereafter try to obtain specific
 information concerning his current gambling activities.

[redacted] was interviewed
 10/27/67. [redacted]

(3) - Bureau (166-1765)
 2 - Charlotte (165-180)

HER:mab

NOV 9 1967
 Special Agent in Charge

Sent _____ M Per _____

NINE

b6
b7Cb2
b7D
b6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] was also interviewed on 10/27/67. He claimed he is not himself engaged in any type gambling activity and has never been so occupied. He further advised he does not know HENRY LOMAN personally; however, he has been told by [REDACTED]
[REDACTED]

DS [REDACTED], supra, advised on 10/30/67 that at approximately 3 p.m. that date he observed a two-tone green Chevrolet driven by a large white male as it was parked at the residence of HENRY LOMAN, [REDACTED]
This automobile was bearing 1967 N. C. license [REDACTED]

The records of the NCHP reflect that N. C. license [REDACTED] is registered to [REDACTED]
[REDACTED]

Investigation at Greensboro, N. C., determined that [REDACTED] is now employed by the [REDACTED]
[REDACTED]

Investigation concerning [REDACTED] is continuing, and it is contemplated he will be interviewed in the near future for information concerning his association with [REDACTED]
[REDACTED]

Investigation continuing.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 10/30/67

FROM : LEGAT, PARIS (166-2)(RUC)

SUBJECT: [REDACTED]

IGA
(OO:Dallas)

aka

CO LA

*LEB
Loc in London*

b6
b7C

Re Legat, London letter, 8/14/67.

Pertinent information was furnished to the

b6
b7C
b7D

[REDACTED]
on 8/24/67, at which time they were requested to conduct investigation to determine if the subject is presently residing in Paris. It was pointed out that the subject attempted to enter England at London airport from Paris on 7/22/67 and that he was refused permission because of his previous gambling activities and was returned to Paris the same day.

[REDACTED] of the [REDACTED] advised on 10/26/67 that all logical investigation had been conducted in Paris but that no trace of him has been located since he resided at the Hotel Richelieu, Paris, from 2/23-25/67.

[REDACTED] advised that they will remain alert for information pertaining to the subject and his whereabouts and in the event he comes to their attention, we will be advised.

b7D

Let LA

11-3-67

TMO:sgm

(3) - Bureau

(1 - Liaison Section)

1 - Legat, London (166-3)(166-50)(Sent direct)

1 - Paris

NWP:sch
(5)

REC 39

14 NOV 2 1967

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RA

SAC, Los Angeles (166-613)

REC 39

11/3/67

Director, FBI (162-1200) (166-1765) — 220

[REDACTED] aka. -
FUGITIVE
IGA; ITAR - GAMBLING

b6
b7C

Re Legat, Paris, letter, 10/30/67.

Enclosed for Los Angeles and Dallas are two Xerox copies of a self-explanatory letter containing the results of investigation to locate subject in Paris, France. Any additional information received concerning subject will be immediately forwarded to Los Angeles and Dallas.

Enc. (2)

2 - Dallas (162-264) - Enc. (2)

162-1200-

UNRECORDED COPY FILED IN

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TMJ:sga
(7)

MAILED 19
NOV 5 1967
COMM - FBI

53 NOV 15 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: November 7, 1967

FROM : J. H. Gale

SUBJECT: [REDACTED]

ALSO KNOWN AS;
ET AL.
INTERSTATE TRANSMISSION OF
WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACY

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

b6
b7C

The Los Angeles Office is origin in a nationwide investigation involving the use, centered at Los Angeles, California, of an electronic device known as a "blue-box." This device is a multifrequency tone generator by which the normal telephone company automatic billing equipment can be by-passed and long-distance lines utilized at will by the operator of the "blue-box."

Telephone company computerized equipment detected that company lines were in some way being misused. A company security agent cut into suspect's lines and when it was determined that illegal traffic was trespassing on company lines, monitored and taped conversations from December 23, 1965, to March 24, 1966.

We had no knowledge of any telephone company surveillance until company officials reported to the United States Attorney at Los Angeles that it had monitored conversations by persons who were illegally using telephone company lines and that this traffic apparently involved interstate gambling operations.

The United States Attorney at Los Angeles subpoenaed the telephone company tapes and records and our Los Angeles Office, using them, developed a number of interstate gambling and Fraud By Wire cases.

On May 25, 1966, twenty subjects were arrested throughout the nation, including some of the top gamblers in the country. Other telephone cheaters who were not gamblers, were arrested for Fraud By Wire violations.

On August 15, 1966, [REDACTED] was convicted in United States District Court, Los Angeles, California. [REDACTED]

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Casper

1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Bannon

NOV 9 1967

54 NOV 7 1967

PJB:sga

(8) -

COPY MADE FOR MR. TOLSON

OVER

Memorandum to Mr. DeLoach

Re:

b6
b7C



ACTION:

For information. You will be kept advised of further developments.

PPB

7/2

JHS

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

SAC, Charlotte (165-180)

11/9/67

b6
b7C

Director, FBI (166-1765)✓

HENRY EDGAR LOMAN, aka
ITWI

Re Charlotte letter to the Bureau, 10/27/67.

Inasmuch as the AUSA, Middle District of North Carolina,
will not subpoena [redacted] prior to a Federal grand
jury presentation or trial, Bureau authority is granted for you
to [redacted]

b7D

NOTE: Subject is Charlotte, N.C., area gambler. Charlotte
desires review of [redacted] to establish interstate aspect.
AUSA will not subpoena [redacted] prior to Federal grand jury or
trial. Charlotte can obtain [redacted] from [redacted]

MAILED 12

NOV 9 1967

COMM-FBI

REC 30

166-1765 222

NOV 13 1967

NOV 13 3 50 PM '67

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:sga
(4)

54 NOV 17 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 11/8/67	INVESTIGATIVE PERIOD 5/31/67 - 11/1/67
TITLE OF CASE JOSEPH PETER SOLDIS; CARL LOVELACE CLEMENT		REPORT MADE BY [REDACTED]	TYPED BY b6 rah b7C
		CHARACTER OF CASE FBW	

REFERENCES: Report of SA [REDACTED] dated 5/31/67 at Los Angeles.
Los Angeles airtels to Dallas dated 7/13/67 and 8/11/67.
Dallas airtel to Los Angeles dated 8/15/67.

- P* -

ADMINISTRATIVE

The period of this report includes frequent contact with AUSA's Office, Los Angeles, for the purpose of determining prosecutive action contemplated by the U. S. Attorney.

On 10/19/67, this case was submitted to U. S. Attorney W. MATTHEW BYRNE, Jr. Mr. BYRNE decided that an indictment in this case should be held in abeyance until a ruling is made by the

ACCOMPLISHMENTS CLAIMED <i>None</i>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						166 - 1765 - 223 REC 51 EX-113 NOV 13 1967	
3 - Bureau (166-1765) 1 - USA, Los Angeles 2 - Los Angeles (166-507)							
Dissemination Record of Attached Report						Notations	
Agency						11/27/67 NINE STAT. SECT. <i>[Signature]</i>	
Request Recd.	CC, AAG, Criminal Division,						
Date Fwd.	Organized Crime & Racketeering Section						
How Fwd.	Room 2224						
By	79 NOV 28 1967						

LA 166-507

b6
b7C

Ninth Circuit Court of Appeals in the case involving [REDACTED]
[REDACTED] Bufile 166-1765, in which evidence was
gathered in a similar matter to that in this case.

Since no further action is to be taken in the case
until a ruling has been made by the Appellate Court in the
[REDACTED] case, this case is being placed in a pending inactive
status.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Los Angeles

Report of:

Date:

11/8/67

Office: Los Angeles, California

Field Office File #: 166-507

Bureau File #: 166-1765

Title:

JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT

Character:

FRAUD BY WIRE

Synopsis:

Transcriptions of telephone conversations recorded by

by the [redacted]
California, and individuals located throughout the United States set forth. A multi-frequency tone device was used in placing these calls. [redacted]

[redacted] recalled receiving telephone calls from JOE SOLDIS when he [redacted] was working at [redacted] but knew nothing concerning the use of electronic devices in placing these calls.

- P* -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate 8/25/67

1 *5/10/67*
[redacted]
furnished the following information:

[redacted]

[redacted] was unable to furnish any information concerning any electronic information or any type of a box.

- 2 -

On 8/15/67 at [redacted] Texas File # Dallas 87-16225
Los Angeles 166-507
by SA [redacted] & SA [redacted] Date dictated 8/21/67

FEDERAL BUREAU OF INVESTIGATION

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b7C

1

Date 11/2/67

On April 20, 1967, [redacted]
[redacted], pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]
[redacted]
[redacted]

3

On 11/1/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] ah Date dictated 11/2/67

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/3/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]

[redacted]

[redacted]

[redacted]

8

On 11/1/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] rah Date dictated 11/2/67

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b7C

FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/3/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]

[redacted]

[redacted]

[redacted]

10

On 11/1/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] ah Date dictated 11/2/67

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/3/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]

[redacted]

[redacted]

[redacted]

18

On 11/1/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] ah Date dictated 11/2/67

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/3/67

On April 20, 1967, [redacted]
[redacted], pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]

[redacted]

[redacted]

[redacted]

25

On 11/1/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] /ra Date dictated 11/2/67

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/3/67

On April 20, 1967, [redacted]
[redacted], pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]
[redacted]
[redacted]

28

On 11/1/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] rah Date dictated 11/2/67 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/3/67

On April 20, 1967, [redacted]
[redacted], pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]
[redacted]

30

On 11/1/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] ah Date dictated 11/2/67

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FEDERAL BUREAU OF INVESTIGATION

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Date 11/3/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]
[redacted]
[redacted]

32

On 11/1/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] rah Date dictated 11/2/67

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/6/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]

[redacted]

[redacted]

36

On 11/1/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] ah Date dictated 11/2/67

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/6/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]
[redacted]
[redacted]
[redacted]

40

On 11/2/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted] rah Date dictated 11/2/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/6/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]
[redacted]
[redacted]

45

On 11/2/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted]/rah Date dictated 11/2/67 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/6/67

On April 20, 1967, [REDACTED]

[REDACTED] pursuant to a Grand Jury subpoena duces tecum.
furnished SA [REDACTED] with [REDACTED]
[REDACTED]
[REDACTED]

47

On 11/2/67 at Los Angeles, California File # Los Angeles 166-507by SA [REDACTED] ah Date dictated 11/2/67 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/6/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]
[redacted]
[redacted]

51

On 11/2/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted]/rah Date dictated 11/2/67 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 11/6/67 b3
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On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]
[redacted]
[redacted]

58

On 11/2/67 at Los Angeles, California File # Los Angeles 166-507
by SA [redacted]/rah Date dictated 11/2/67 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/6/67

On April 20, 1967, [REDACTED]

[REDACTED] pursuant to a Grand Jury subpoena duces tecum.
furnished SA [REDACTED] with [REDACTED]
[REDACTED]

60

On 11/2/67 at Los Angeles, California File # Los Angeles 166-507by SA [REDACTED] rah Date dictated 11/2/67b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/6/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum.
furnished SA [redacted] with [redacted]

[redacted]

[redacted]

62

On 11/2/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted]/rah Date dictated 11/2/67 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/6/67

On April 20, 1967, [REDACTED]

[REDACTED] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [REDACTED] with [REDACTED]

[REDACTED]

[REDACTED]

66

On 11/2/67 at Los Angeles, California File # Los Angeles 166-507by SA [REDACTED] rah Date dictated 11/2/67b6
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FEDERAL BUREAU OF INVESTIGATION

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1

Date 11/6/67

On April 20, 1967, [redacted]
[redacted] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [redacted] with [redacted]
[redacted]
[redacted]

72

On 11/2/67 at Los Angeles, California File # Los Angeles 166-507

by SA [redacted]/rah Date dictated 11/2/67

b6
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FEDERAL BUREAU OF INVESTIGATION

1

Date 11/6/67b3
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On April 20, 1967, [REDACTED]

[REDACTED] pursuant to a Grand Jury subpoena duces tecum,
furnished SA [REDACTED] with [REDACTED]
[REDACTED]

75

On 11/2/67 at Los Angeles, California File # Los Angeles 166-507by SA [REDACTED] rah Date dictated 11/2/67b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 141

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (116-1765)
FROM : SAC, SAN FRANCISCO (116-314) (P)
SUBJECT: [REDACTED] aka

DATE: 11/1/67

b6
b7C

ET AL
ITWI; FEW - CONSPIRACY
OO: Los Angeles

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to Director, dated 10/24/67.

On 10/31/67, [REDACTED] Deputy Clerk of the Ninth Circuit Court of Appeals, San Francisco, made available to SA [REDACTED] one copy of the court's decision in this matter wherein they reversed the conviction of the lower court and the cause was remanded to the district court with instructions to dismiss the indictment.

Two copies of the court's decision are being forwarded to the Los Angeles Office and one copy each of the same decision to the Bureau and all other offices listed for information purposes.

The above concludes the handling of this appeal.

ENCLOSURE**"ENCLOSURE ATTACHED"**

- 2 - Bureau
1 - Atlanta (166-182) (Info.) (Enc. 1)
1 - Baltimore (166-447) (Info.) (Enc. 1)
1 - Charlotte (162-185) (Info.) (Enc. 1)
1 - Memphis (166-329) (Info.) (Enc. 1)
1 - Miami (166-359) (Info.) (Enc. 1)
1 - Newark (166-553) (Info.) (Enc. 1) REC 16
1 - New Orleans (168-87) (Info.) (Enc. 1)
1 - Los Angeles (166-462) (Info.) (Enc. 2)
2 - San Francisco (1 - 66-3705)
DVE/dkc
(12)

EX-113

NOV 3 1967

364
70 NOV 21 1967



164 176-224

F B I

Date: 11/15/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
FROM: ASAC, CHARLOTTE (165-180) (P)
HENRY EDGAR LOMAN, Aka.
ITWI
OO: CHARLOTTE

Re Charlotte airtel to Director, 10/31/67

b6
b7CSEMI-MONTHLY SUMMARY

Spot checks of the subject's home at [redacted]
[redacted] revealed that the automobiles of
[redacted] and [redacted] are
frequently at that address.

Referenced airtel set out information concerning
the visit of an unknown white male to LOMAN's residence on
10/21/67. This automobile was determined to be registered
to [redacted]

b2
b7D
b6
b7C

[redacted] advised that he believed one [redacted]
[redacted] was [redacted]

The records of the [redacted]
were checked on 10/30/67 and revealed that [redacted] is [redacted]
[redacted] A check of the Charlotte indices revealed
that [redacted] is the subject of a current investigation
entitled [redacted] ITWI" (Charlotte files 165-195).

b6
b7C

3 - Bureau
2 - Charlotte
HER:egp
(5)

REC 55

166-1765-225
12 NOV 17 1967

C. C. - Bishop

62 NOV 24 1967

N/E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)b6
b7C

CE 165-180

A 1965 Cadillac convertible, maroon or red in color with a white top, bearing current Fla. license [redacted] was observed at the residence of LOMAN in Greensboro, N. C., during afternoon of 11/3/67. The automobile of [redacted] was there at the same time.

The Jacksonville Division determined on 11/8/67 that this automobile is registered to [redacted] of [redacted] [redacted], for use on a 1965 Cadillac convertible VIN [redacted]

The Richmond Division by communication dated 10/30/67 furnished the following information:

[redacted], advised on 10/25/67 that [redacted] has been a long-time acquaintance of his. He is presently [redacted] and is definitely not booking bets at the present time. He formerly [redacted] and was hired by [redacted]

[redacted] said [redacted] would not tolerate any bookmaking on the part of [redacted]. However, [redacted] has been a bookmaker in the past and will be a gambler "until the day he dies." He is a regular participant in local poker games and visits the track at Charles Town, West Virginia. His closest friends are HENRY LOMAN and [redacted]

[redacted] said that in the past, [redacted] has "played partners" in poker games to aid in winning rather than resorting to any manipulation of the cards. [redacted] has never played in any of the games since he does not gamble but suspects that [redacted] may line up the players and LOMAN and [redacted] will play in the game as partners. He last saw LOMAN in [redacted] [redacted]. At that time he was staying at [redacted]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

b6
b7C

[redacted] with a [redacted]
[redacted] LOMAN
and [redacted] were together having dinner at [redacted]
[redacted] He believes that LOMAN visits
[redacted] about once a month and he has seen them together at
the Charles Town track. Both are heavy bettors. [redacted] said
he will try to determine if LOMAN is running a big game at
Staunton and the location.

Investigation continuing.

3

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 12/1/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, CHARLOTTE (165-180) (P)

HENRY EDGAR LOMAN, aka
ITWI

(OO: CE)

ReCEairtel to Jacksonville 10/5/67;
Charlotte airtel to Bureau 11/15/67;
Tampa letter to Charlotte 11/24/67.

SEMI-MONTHLY SUMMARY

[redacted] advised on 11/7, 13 and 26/67, that the subject is continuing to participate in sports betting activities which are carried on primarily from his residence at [redacted]

On 11/26/67, [redacted] previously identified as a gambling associate of LOMAN, and [redacted] states their principal activity at the present time is handling sports bets. [redacted] and LOMAN, however, are continuing to try to line up "suckers" and "bust out" poker games. [redacted] is the card mechanic utilized by LOMAN in these games to "fleece" the various victims lined up. [redacted] described these games as a one shot operation wherein they locate a person who has a

3 - Bureau (RM)
2 - Charlotte

HER:jwr
(5)

REC-71

166

1765-226

DEC 4 1967

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

considerable amount of money and this person is fleeced in the following manner:

LOMAN will tell the victim that he has been in touch with a person who has a considerable amount of money, however, this person knows of his reputation and will not play. LOMAN then tells the victim that he will put up \$10,000 or so and for the victim to play this individual with the idea that the victim will then take the wealthy person's money. The wealthy victim is, in reality, his accomplice [redacted] an expert card manipulator. The game usually runs for several hours and the victim normally is allowed to win for a period of time. He is then dealt a hand which appears to be unbeatable. He is expected to bet the full amount advanced by LOMAN and then will hopefully bet a considerable amount of money which is his own. He of course loses the hand and LOMAN regains the amount he has advanced, with the extra amount bet by the victim being split between LOMAN and [redacted]

Information was previously submitted concerning a white van one ton truck bearing Florida license [redacted] which was observed at the residence of LOMAN on 10/5/67. The Jacksonville Division determined this license was registered to [redacted] at [redacted]

The Tampa Division has advised that [redacted] is employed with [redacted] Efforts are being made by that Division to interview him to determine if he is engaged in gambling activities. Information also was received that a 1965 Cadillac convertible bearing Fla. license [redacted] appeared at the residence of LOMAN on 11/3/67.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
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b7D

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)b6
b7C

CE 165-180

This automobile is registered to [REDACTED] of [REDACTED]
[REDACTED]This automobile was again observed at the residence
of LOMAN by Deputy Sheriff [REDACTED]
[REDACTED] on 11/26/67.The Miami Division is presently conducting investigation
to determine whether or not [REDACTED] or anyone
associated with her is engaged in professional gambling
activities.

3

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 12/15/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
 FROM: SAC, CHARLOTTE (165-180) (P)
 HENRY EDGAR LOMAN, Aka.
 ITWI

(OO: CHARLOTTE)

Re Charlotte airtel to Bureau, 12/1/67.

SEMI-MONTHLY SUMMARY

Spot checks at the residence of LOMAN, [REDACTED]
 [REDACTED] reveal that the automobiles
 of LOMAN and of [REDACTED] are at this residence
 throughout most of the day.

[REDACTED] on 11/8/67 and 12/13/67 advised that
 LOMAN and [REDACTED] are continuing to handle sporting event
 wagers from LOMAN's residence in Greensboro. This is
 strictly a telephone operation, and insofar as the informant
 can determine no bettors are allowed to come to that residence.
 The informant is unable to furnish information as to
 specifically where the "line" being utilized by LOMAN and
 [REDACTED] is obtained.

Telephone toll calls charged to the number at
 LOMAN's residence are being obtained and the persons being
 called will be identified at an early date in an effort to
 try and determine if there is a pattern to the calls being
 made by LOMAN. Efforts will be made to identify the source
 of this "line" through a check of these telephone calls.

Investigation continuing.

C. C. - Bishop

- 3 - Bureau (166-1765)
 2 - Charlotte (165-180)

HER:mab

54 DEC 21 1967

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

REC-52

EX-113

166-1765-227
12 DEC 18 1967

NLOE

b6
b7Cb2
b7D
b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 12/27/67

FROM : SAC, LOS ANGELES (166-462)(P*)

b6
b7C

SUBJECT: [REDACTED] aka; NR

ET AL
ITWI; FBW - CONSPIRACY
OO: LOS ANGELES

Re Los Angeles letter to Bureau dated 6/29/67;
San Francisco letter to Bureau dated 11/1/67, and Los
Angeles letter to Baltimore dated 6/29/67, captioned,
[REDACTED] aka. ITWI; FBW-
CONSPIRACY."

Attached for the Bureau are five copies of a
letterhead memorandum captioned, [REDACTED]

The U. S. Court of Appeals for the Ninth Circuit
in [REDACTED] vs. the United States of America, on
10/20/67, ruled in favor of [REDACTED]

- 2 - Bureau (ENCL. 6)
- 1 - Atlanta (166-182)(info)
 - 1 - Baltimore (166-447)(info)
 - 1 - Charlotte (162-185)(info)
 - 1 - Dallas (166-241)(info)
 - 1 - Memphis (166-329)(info)
 - 1 - Miami (166-359)(info)
 - 1 - Newark (166-553)(info)
 - 1 - New Orleans (168-87)(info)
 - 2 - San Francisco
 - 2 - Washington Field
 - 11 - Los Angeles

- (1 - 166-607)
- (1 - 166-608)
- (1 - 166-609)
- (1 - 166-610)
- (1 - 166-611)
- (1 - 166-612)
- (1 - 166-613)
- (1 - 166-614)
- (1 - 165-1592)

0-17 to LA
Copy to _____
Date 1/15/68
By DEB:joe
Remarks 7e, 2

0-7 Legat
London
Paris
Bern
ICC set
ICC LHM
info
1/16/68
DEB:joe

EX-103

REC 8

166-1765-228

1 JAN 2 1968

EBD/mjg

(25)

58 JAN 10 1968

LA 166-462

b6
b7C

the company had established the illegal use of their facilities on the part of [REDACTED]

AUSA DAVID R. NISSEN advised he has been advised by the Department of Justice that the Solicitor General will not appeal the Ninth Circuit decision to the U. S. Supreme Court.

AUSA NISSEN advised in regard to the other cases involving [REDACTED] wherein prosecutive action was being held in abeyance pending appellate decisions in this case that he will not initiate action for dismissal, but upon action by defense counsels for dismissal, will request that dismissal without prejudice be granted. AUSA NISSEN is hopeful a future Supreme Court decision regarding this type monitoring will over-ride the Ninth Circuit decision.

A warrant for [REDACTED] is still outstanding, however, an FD-65 is being submitted to the Bureau canceling the Wanted Notice for [REDACTED] in view of the Ninth Circuit ruling and the fact that the warrant is to be dismissed in the future. [REDACTED] is still reportedly out of the continental United States and his whereabouts is unknown. The Los Angeles Office is still desirous of locating [REDACTED] inasmuch as he apparently was involved in the operation of peephole gambling operations in Los Angeles, California.

The Los Angeles Office will maintain the various [REDACTED] Conspiracy cases in a pending inactive status until such time as the indictments are dismissed.

Previous investigation to locate [REDACTED] involved the Legats London, Bonn, and Paris. Five copies of a letterhead memorandum are being submitted to the Bureau in the event the Liaison Desk at the Bureau is desirous of forwarding this information to the above Legats.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. Referenced Los Angeles letter to Baltimore reflects that a stop has been placed with

LA 166-462

the Non-immigrant Control Unit Records and Information Branch, INS, 119 D Street, N.E., Washington, D.C., 20356. The Washington Field Office is requested to remove this stop. The Los Angeles Office would be desirous of knowing if [] does re-enter the country, but it is believed this stop sets out his fugitive status.

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Also enclosed for the Bureau is one Disposition Sheet setting forth Ninth Court decision on 10/20/67.

An FD-165 canceling the stop placed against [] has been forwarded.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

December 19, 1967



b6
b7C

FRAUD BY WIRE;
INTERSTATE GAMBLING ACTIVITIES

[redacted] FBI No. [redacted] born
[redacted] has been carried as a
fugitive by the Los Angeles Office on a charge of [redacted]
[redacted]
[redacted] since May 24, 1966.

On October 20, 1967, the U. S. Court of Appeals
for the Ninth Circuit in [redacted] vs. the
UNITED STATES OF AMERICA ruled in favor of [redacted]. The
United States Attorney at Los Angeles does not desire to
initiate action for dismissal in the other conspiracy cases
involving [redacted] one of which is [redacted] and
will, upon request of the defense attorneys for dismissal,
ask that dismissal be granted without prejudice and is
hopeful that a future Supreme Court decision might allow
future prosecution of the subjects involved.

[redacted] has been involved in a crooked
peephole gambling operation in Los Angeles and the Los
Angeles office is desirous of locating and interviewing
[redacted] in this regard at some future date and would appreciate
any information regarding [redacted] possible return to the
continental United States, for this purpose.

166-1765-228

ENCLOSURE

F B I

Date: 12/28/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
 FROM: SAC, CHARLOTTE (165-180) (P)
 SUBJECT: HENRY EDGAR LOMAN, aka
 ITWI
 (OO: CHARLOTTE)

Re Charlotte airtel to Bureau dated 12/15/67.

SEMI-MONTHLY SUMMARY

There has been no apparent change in the activities of subject since the submission of referenced airtel. He remains at home most of the time and his automobile and that of his associate [redacted] are parked at his residence on a continuing basis.

[redacted], on 12/21/67, advised that no directories have been received from higher company officials which makes it impossible at this time to furnish [redacted] prior to the issuance of a subpoena duces tecum.

AUSA R. BRUCE WHITE, MDNC, Greensboro, N. C., is being recontacted in an effort to have him issue subpoena for [redacted]

The Richmond Division by communication dated 12/21/67, advised that recontact with PCI's [redacted] and [redacted] on 11/21 and 12/15/67 had failed to develop any further information regarding the subject's association with Richmond subject [redacted] (Richmond file 162-103) of Staunton, Va.. The Richmond Division

3 - Bureau
 2 - Charlotte
 HER:add
 (5)

EX-113 REC 29

JAN 2 1968

Approved: 340
 59 JAN 3 1968 Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)b6
b7C

CE 165-180

contemplates interview with [] in the near future regarding his gambling activities and his association with HENRY LOMAN.

The Bureau was previously advised concerning a truck which was observed at the residence of LOMAN which was registered to []

The Tampa Division by communication dated 12/13/67, advised that [] was interviewed on 12/1/67, at which time he stated that his truck had been loaned to []

[] further advised that [] had told him that LOMAN, in the past, had been a book manager; however, at the present time and for sometime prior to this, he has not been so engaged. The Bureau was also previously advised of the fact that a 1965 Cadillac convertible registered to [] had been observed at LOMAN's residence.

The Miami Division interviewed [] on 12/6/67, at which time she advised that [] and that this individual had been in Greensboro, N. C., to see a man who owed him money.

The Miami Division on 12/17/67, interviewed [] at which time he advised that he is []

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

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b7C

He stated that he has known HENRY EDGAR LOMAN of Greensboro, N. C. since [redacted] and stated that [redacted]

[redacted] He claimed that he does not now and has never had any business dealings with LOMAN.

The Miami Division further advised [redacted] on 4/17/59, advised that [redacted] is a crooked card player and confidence man. This individual was formerly a subject in the case entitled [redacted] POSSIBLE UFAP - ROBBERY, (OO: CHARLOTTE), CHARLOTTE 88-4484, and MIAMI 88-4583. He was also a subject of an investigation entitled [redacted] ITSP; (OO: SAVANNAH), SAVANNAH 87-3483 and 87-2959, MIAMI 87-10275."

In view of previous information indicating that LOMAN and [redacted] are involved in crooked card games, it is believed that their contact with [redacted] possibly relates to present gambling activities relating to crooked card games.

Investigation of this matter reveals that the subject's gambling activities are primarily related to the handling of sports bets which are handled by telephone, making it extremely difficult to obtain evidence upon which prosecution could be instituted. Charlotte is, at the present time, considering the desirability of removing this subject from the list of targets which were designated for investigation and an early prosecution. If this is done, the Bureau will be supplied with the name of a new target to replace this subject.

Investigation continuing.

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

1/15/68

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
 FROM: SAC, CHARLOTTE (165-180) (P)
 SUBJECT: HENRY EDGAR LOMAN, AKA
 ITWI

(OO: CHARLOTTE)

b6
b7C

Re Charlotte airtel to Bureau 12/28/67.

SEMI-MONTHLY SUMMARY

Spot checks at the residence of LOMAN, [redacted]
 [redacted], reflects that his automobile
 and that of his gambling associate, [redacted] are
 parked at the residence throughout most of the day.

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Contact with [redacted] indicated that LOMAN and
 [redacted] are continuing to accept sporting event wagers.
 However, no specific details of their gambling activities
 have been furnished to the informant.

Efforts to obtain [redacted]
 [redacted] are being
 continued. However, the confidential source at [redacted]
 [redacted] cannot at this time furnish [redacted] He has
 advised that he hopes to be able to do so within the near
 future, however, [redacted]

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[redacted] A report will be
 prepared in this matter and submitted to the Bureau by 1/31/68.

C. C. Bishop

Investigation continuing.

- 3 - Bureau (166-1765)
 2 - Charlotte (165-180)

HER:cst
 (5)

JAN 18 1968

Approved: 57 JAN 23 1968
 Special Agent in Charge

Sent _____ M Per _____

N/A

1/29/68

AIRTEL

To: SAC, Los Angeles (166-462)

From: Director, FBI (166-1765) 23/

b6
b7C

[redacted] aka;
FUGITIVE;

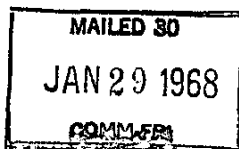
ET AL

ITWI; FBW S CONSPIRACY 101

ReLAairtel to Bureau 1/24/68.

Reairtel advises that an indictment involving subjects [redacted], and Loman had been dismissed. Please advise whether this particular indictment ordered dismissed was the one on which Henry E. Loman had already been acquitted and on which subject [redacted]

In view of the number of indictments outstanding in this case and the various court actions taken with regard to them, Los Angeles Office will review the court docket pertaining to subjects in this case and advise what subjects still remain under indictment and for exactly what charges. It is suggested that such information be given by indictment number from the court docket.



Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

PJB:kem
(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 1/24/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, LOS ANGELES (166-462) (P*)

RE: [REDACTED] aka;
FUGITIVE;
ET AL
ITWI; FBW - CONSPIRACY
OO: LOS ANGELES

Re Los Angeles letter to Bureau dated 12/27/67.

Judge CHARLES CARR, U. S. District Court for the Central District of California, on 1/8/68, spread a mandate dismissing the indictment in the conspiracy involving [REDACTED] and HENRY E. LOMAN in conformance with a judgment of the U. S. Court of Appeals for the Ninth Circuit.

The Ninth Circuit, in effect, ruled that the District Court [REDACTED]

- ③ - Bureau 1 cc [REDACTED]
 1 - Atlanta (166-182)
 1 - Baltimore (166-447)
 1 - Charlotte (162-185)
 1 - Memphis (166-329)
 1 - Miami (166-359)
 1 - New Orleans (168-87)
 1 - Newark (166-553)
 2 - Los Angeles
 EBD/mjg
 (12)

REC 10

16 JAN 26 1968

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

copy to LA
1-27-68

PJ8: Kem

UMB 23

to be [REDACTED] b6 b7C

AT 1/29/68
to HQ PJ8: KEM

166-1765-231

FDC SUP. [REDACTED]
SIX NINE [REDACTED]

LA 166-462

AUSA DAVID R. NISSEN believes there is a possibility that this ruling would not apply to the

[REDACTED]
[REDACTED] AUSA
NISSEN will attempt to place an ITWI involving subject KAUFMAN on the court calendar of this District, if he is able to convince the Court that this involves a different set of circumstances.

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In view of the above, those offices having cases involving [REDACTED] THOMAS MILTON BOYD, HERBERT KAUFMAN, EUGENE ANTHONY NOLAN, and [REDACTED] are requested to retain all evidence previously secured in this case until the outcome of this prosecutive effort is determined.

The Baltimore Office is requested to furnish information which would be valuable in establishing KAUFMAN's being involved in the business of betting and wagering.

FEDERAL BUREAU OF INVESTIGATION

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b7C

REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN CHARLOTTE	DATE 1/30/68	INVESTIGATIVE PERIOD 8/21/67 - 1/23/68
TITLE OF CASE HENRY EDGAR LOMAN, aka. N.H.		REPORT MADE BY SA 	TYPED fkW
		CHARACTER OF CASE ITWI 2-7-68	

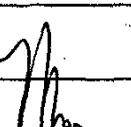
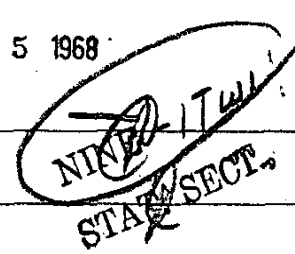
REFERENCE: Charlotte airtel to the Bureau 9/13/67.

- P -

ADMINISTRATIVE DATA:

Although the investigative period of this report is extensive it should be noted that this matter has been kept in a current status through the submission of semi-monthly summaries to the Bureau, and other inter-office communications.

Extra copies of this report are designated for the Charlotte Division in order to facilitate investigation.

ACCOMPLISHMENTS CLAIMED						NONE		ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES				PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED 						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE:								166-1765-232 REG-75			
3 - Bureau (166-1765) 1 - USA, Greensboro, N. C. 2 - Richmond (165-195) 4 - Charlotte (165-180)								18 FEB 5 1968			
								EX-102			
Dissemination Record of Attached Report								Notations			
Agency											
Request Recd.	CC, AAG, Criminal Division,										
Date Fwd.	Organized Crime & Racketeering Section										
How Fwd.	Room 2534										
By	34 FEB 15 1968										

The Charlotte Division maintains close liaison in this investigation with personnel of other interested investigative agencies, including the Intelligence Division of the Internal Revenue Service, and the Vice Squad of the Greensboro, N. C., Police Department. No specific information concerning LOMAN's gambling activities has been developed through these contacts and, therefore, the results of these specific contacts are not being reported for the sake of brevity.

[redacted] on 10/4/67 advised that LOMAN is currently associating with [redacted], who is a known "card mechanic" and bookmaker who has been engaged in gambling activities in the Greensboro area for many years. N. C.

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According to [redacted] he and LOMAN traveled to an unknown place within the past several days for this purpose and made a good "score". [redacted] did not furnish [redacted] any specific details of this score.

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[redacted] stated that he is aware that [redacted] and LOMAN do not like one another personally and for this reason he believes that their association is strictly in connection with their mutual gambling interests.

Former PCI [redacted] on 10/10/67 advised that he was in contact with [redacted] commonly known as [redacted] (Charlotte File 165-177) during the past few weeks and that [redacted]

[redacted]

During the course of conversation [redacted] mentioned that [redacted] referring to HENRY LOMAN.

Former PCI [redacted] stated that for this reason he believes that HENRY LOMAN and [redacted] are actually partners in the bookmaking operation being handled by [redacted]. He stated that he believes LOMAN is endeavoring to remain strictly in the background.

It is for this reason that LOMAN appears to have gone out of the bookmaking business even though he is still associated with it.

[redacted] on 10/23/67 advised he is acquainted with one [redacted], and this individual is reportedly a big-time gambler. He handles bets relating to sporting events primarily.

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[redacted] advised on 11/7, 13 and 26/67 that the subject is continuing to participate in sports betting activities which are carried on primarily from his residence at [redacted]

On 11/26/67 [redacted] advised [redacted] previously identified as a gambling associate of LOMAN, and [redacted] states their principal activity at the present time is handling sports bets. [redacted] and LOMAN, however, are continuing to try to line up "suckers" and "bust out" poker games. [redacted] is the card mechanic utilized by LOMAN in these games to "fleece" the various victims lined up. [redacted] described these games as a one shot operation wherein they locate a person who has a considerable amount of money and this person is fleeced in the following manner:

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LOMAN will tell the victim that he has been in touch with a person who has a considerable amount of money, however, this person knows of his reputation and will not play. LOMAN then tells the victim that he will put up \$10,000 or so and for the victim to play this individual with the idea that the victim will then take the wealthy person's money. The wealthy victim is, in reality, his accomplice [redacted] an expert card manipulator. The game usually runs for several hours and the victim normally is allowed to win for a period of time. He is then dealt a hand which appears to be unbeatable. He is expected to bet the full amount advanced by LOMAN and then will hopefully bet a considerable amount of money which is his own. He, of course, loses the hand and LOMAN regains the amount he has advanced, with the extra amount bet by the victim being split between LOMAN and [redacted]

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[redacted] on 11/8/67 and 12/13/67 advised that LOMAN and [redacted] are continuing to handle sporting event wagers from LOMAN's residence in Greensboro. This is strictly a telephone operation, and insofar as the informant can determine no bettors are allowed to come to that residence. The informant is unable to furnish information as to specifically where the "line" being utilized by LOMAN and [redacted] is obtained.

[redacted] on 12/8, 13, and 20/67 advised that LOMAN is continuing his gambling activities and that [redacted] is helping him. This business is handled strictly by telephone from LOMAN's residence [redacted] and no players are allowed to contact them personally at that address. This informant was unable to furnish information concerning the betting line used by them.

[redacted] on 1/15/68 advised that LOMAN and [redacted] are continuing their operation in the same manner and are rumored to be "big operators", however, no one locally seems to have any knowledge as to the specific manner in which they are operating.

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On 10/26/67 [redacted] a PCI of the [redacted] Division, advised that [redacted]

[redacted]

[redacted]

[redacted] has never heard of him being involved in a horse book. He knows nothing of his activities at the present time or any operations in Virginia.

On 10/25/67

[redacted], advised that

[redacted] has been a

He is presently [redacted]

[redacted]

[redacted] However [redacted] has been a bookmaker in the past and will be a gambler "until the day he dies". He is a regular participant in local poker games and visits the track at Charles Town, W. Va. His closest friends are [redacted]

[redacted] said that in the past [redacted] has "played partners" in poker games to aid in winning rather than resorting to any manipulation of the cards. [redacted] has never played in any of the games since he does not gamble but suspects that [redacted] may line up the players and LOMAN and [redacted] will play in the game as partners. [redacted]

[redacted]

[redacted] LOMAN and [redacted] were together having dinner at [redacted] He believes that LOMAN visits [redacted] about once a month and [redacted] at the Charles Town track. Both are heavy bettors. [redacted] said he will try to determine if LOMAN is running a big game at Staunton, Va., and the location. He said he had no way of knowing when LOMAN might leave Greensboro, N. C., for Staunton. He also stated that any inquiry at the Rocket Motel or the Beverley Hotel, except under pretext, would get back to [redacted] At the present time [redacted] is the subject of Richmond File 162-103.

On 11/21/67 PCI

[redacted] and PCI

[redacted] were recontacted re subject. Both advised SA [redacted] they had developed no further information regarding subject's association with [redacted] or his gambling activities in the area. Recontact with above PCIs on 12/15/67 was negative.

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[redacted]
[redacted]
[redacted] were obtained through the issuance of a subpoena duces
tecum by the U. S. District Court for the District of South
Carolina, which was served on [redacted]
[redacted]

The information obtained at [redacted] from the [redacted]
[redacted] was obtained 9/28/67 from [redacted]
[redacted] by SA [redacted]

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SA [redacted] on 10/25/67 discussed the
possibility of obtaining [redacted] with AUSA
R. BRUCE WHITE, JR., MDNC, Greensboro, N. C. Mr. WHITE advised
that it is the policy of his office not to subpoena any
[redacted] until such time as case is being presented
to a Federal Grand Jury or is being called in court. [redacted]
[redacted] has advised that he
will confidentially furnish [redacted] to the FBI relating to
[redacted] is considered to be a
very reliable individual and it is believed any information
obtained from him would be kept in strict confidence.

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The Bureau, by communication dated 11/9/67, granted
Bureau authority to secure [redacted] of pertinence
to this matter through established [redacted]

b7D

SA [redacted] on 11/11/67 and on 12/21/67
recontacted [redacted]
[redacted] and he advised that [redacted]
[redacted] have made it impossible at this time to furnish [redacted]
[redacted] He suggested that perhaps
within the near future [redacted]
[redacted]

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AUSA R. BRUCE WHITE, JR., and AUSA RICHARD M. BAILEY,
MDNC, Greensboro, N. C., were recontacted concerning the
possibility of having [redacted] subpoenaed in this matter on
1/17/68. The policy of the USA's Office for the MDNC with regard
to [redacted] continues to be that [redacted]

b3

be subpoenaed until such time as a case is being presented to a Federal Grand Jury for possible indictment or the matter is being called for action in the U.S. District Court.

A 1965 Cadillac convertible registered to [redacted] was observed at the residence of LOMAN on 11/3, 26, and 28/67. This individual was determined by the Miami Office to be residing with one [redacted]

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A review of Miami indices re [redacted] disclosed the following:

Charlotte airtel to Atlanta 6/23/61 entitled [redacted] POSSIBLE UFAP - ROBBERY (OO: Charlotte), Charlotte File 88-4484, Miami File 88-4583.

Investigation of [redacted] entitled [redacted] ITSP (OO: Savannah), Savannah Files 87-3483 and 87-2959; Miami File 87-10275, disclosed the following:

[redacted] and [redacted] apparently had some cheap jewelry and stones, probably purchased by them from some New York City concern, which stones they "talked up" as real rubies which had been stolen.

[redacted] advised on 2/25/60 [redacted] is known to him as a card tipster and crooked gambler. The same source advised on 4/17/59 that [redacted] is a crooked card player and confidence man. He said that [redacted] for several years has sold costume jewelry. He said [redacted] obtains some red stones which look like rubies and which he sells by telling people they are stolen.

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LEADS:

RICHMOND

AT STAUNTON, VIRGINIA

1. Will recontact sources knowledgeable in gambling matters to determine if any additional information has come to their

attention re the association of LOMAN with [REDACTED]
at the Beverley Hotel.

[REDACTED] 2. Will furnish Charlotte the results of interview with [REDACTED] concerning his gambling activities and gambling activities on the part of LOMAN.

CHARLOTTE

Leads set forth below to interview subscribers to telephones called from LOMAN's residence should be handled with the following objectives.

- (1) To obtain detailed background and descriptive data concerning person interviewed.
- (2) To obtain information concerning the gambling activities of that individual.
- (3) To obtain details of that person's association with LOMAN, including details of any gambling activities engaged in between that person and LOMAN.
- (4) To explore the possibility of developing the individual as an informant in gambling matters generally and with specific emphasis on the possibility of obtaining information concerning LOMAN's gambling activities.

AT GRAHAM, NORTH CAROLINA

Will interview [REDACTED]
as outlined above.

AT HIGH POINT, NORTH CAROLINA

[REDACTED] Will interview [REDACTED]
[REDACTED] and [REDACTED] as outlined above.

H

COVER PAGE

AT GREENSBORO, NORTH CAROLINA

1. Will initiate an interview program of known players and gambling operators in an effort to develop information concerning LOMAN.

b6

b7C

2. Will locate and re-interview subject's estranged wife [redacted] for any information she may be now willing to furnish concerning subject's gambling activities.

3. Will identify [redacted] whose automobile was observed at LOMAN's house 1/23/68. Will consider interviewing this individual as suggested above.

4. Will continue spot checks of subject's home in an effort to identify additional gambling contacts of LOMAN.

5. Will continue liaison with the Greensboro Police Department, Guilford County Sheriff's Office, and Intelligence Division of Internal Revenue Service in an effort to develop information concerning LOMAN's gambling activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Greensboro, North Carolina.

Report of:
Date:SA [REDACTED]
1/30/68

Office: CHARLOTTE

b6
b7C

Field Office File #: 165-180

Bureau File #: 166-1765

Title: HENRY EDGAR LOMAN

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis:

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HENRY EDGAR LOMAN continues to reside [REDACTED]
[REDACTED] He is not known to have any regular job
and spends most of the time at this residence. He and [REDACTED]
[REDACTED] LOMAN does not have
a Federal Wagering Tax Stamp. Known gamblers have been observed
at his residence on numerous occasions. Check of [REDACTED]
[REDACTED]

DETAILS:b6
b7C

SA [REDACTED] on August 21, 1967,
contacted Special Agents [REDACTED] and [REDACTED]
of the Internal Revenue Service (IRS), Intelligence Division,
Greensboro, North Carolina, concerning the possibility of the
FBI immediately reinstituting an investigation concerning
LOMAN. The IRS advised that an investigation of LOMAN by the
FBI would not at this time interfere with their investigation
of this subject. They pointed out that after several months
of investigation IRS has not been able to determine the
contacts of LOMAN or prove definitely that he is in fact
engaged in a gambling operation. Limited physical surveillances
by IRS reveal that he spends most of his time at home and that
he is contacted by very few individuals.

IRS pointed out, however, that based upon information from confidential sources LOMAN appears to be engaged in the handling of an extensive "lay off" operation which is handled strictly by telephone. The IRS has checked [redacted]

b7D

RESIDENCE

This subject continues to reside at [redacted]

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Deputy Sheriff [redacted] Guilford County Sheriff's Office, who resides at [redacted] frequently observes this subject at his residence, and during December, 1967, and January, 1968, advised that he had not seen [redacted] at this residence. He further advised on January 15, 1968, that he had talked with [redacted] briefly at a grocery store in the area and was advised that [redacted]

AUTOMOBILE

SA [redacted] on numerous occasions during the Fall of 1967 and Winter of 1968 has observed LOMAN in possession of a 1967 dark green Buick Riviera two-door sedan which bears 1967 North Carolina License TR682. LOMAN also has registered to him a 1962 Dodge Dart two-door sedan which bears 1967 North Carolina License [redacted] which is used primarily by [redacted]

MARITAL STATUS

[redacted]
[redacted]
[redacted]
[redacted] on January 18, 1968, advised SA [redacted]
that [redacted]

concerning [REDACTED] LOMAN is endeavoring to obtain information upon which he could base [REDACTED]
[REDACTED]

FEDERAL WAGERING TAX STAMP

[REDACTED] Intelligence Division, IRS, Greensboro, North Carolina, on August 21, 1967, advised that LOMAN does not hold a current Federal Wagering Tax Stamp.

KNOWN CONTACTS AT RESIDENCE

Deputy Sheriff [REDACTED] Guilford County Sheriff's Office, Greensboro, North Carolina, who was identified above as [REDACTED] on September 11, 1967, advised that he has made special efforts to identify individuals visiting at the residence of LOMAN. He stated that very few individuals visit LOMAN's residence, however, he has observed [REDACTED] a widely known gambling figure in Greensboro, North Carolina, at LOMAN's home on several occasions. According to [REDACTED] has engaged in various gambling activities in the Greensboro area for at least 20 years and throughout most of this time has engaged in the handling of sports bets.

Deputy [REDACTED] stated that he talks with LOMAN from time to time and has asked LOMAN about his employment with negative results. He pointed out that LOMAN stays at home practically all the time and could not have a regular job. He stated that insofar as he knows LOMAN has not held a public type job for many years.

SA [REDACTED] on September 20 and 21, 1967, observed a 1961 Buick bearing North Carolina License [REDACTED] while it was parked in the carport of LOMAN's residence. The records of the North Carolina Highway Patrol revealed that this automobile is registered to [REDACTED]
[REDACTED]

Deputy Sheriff [REDACTED] supra, on September 21, 1967, advised that [REDACTED] is commonly known as [REDACTED] and that this individual is a gambling operator believed to be associated with [REDACTED]
[REDACTED] who is also a widely known gambling operator in the Greensboro, North Carolina, area.

Lieutenant [] Chief of the Greensboro, North Carolina, Vice Squad, on September 18 and 20, 1967, advised that his department has not received any specific information concerning the subject's gambling activities for many months. Lieutenant [] stated that LOMAN is not liked by other local gamblers of the area as he is considered a "cocky" individual who has a "loud mouth". Lieutenant [] stated that the subject has not held a regular job for many years and is undoubtedly engaged in gambling activities, however, he is of the opinion that his gambling consists primarily of the handling of "layoff" work and that this "action" is obtained from gambling figures living outside the immediate Greensboro area.

Lieutenant [] stated that checks by his department at the subject's home have failed to identify any of his present gambling contacts.

Deputy Sheriff [] supra, on October 5, 1967, advised that a white van one-ton truck bearing 1967 Florida License [] was observed at the residence of LOMAN on October 5, 1967.

The Jacksonville Division, by communication dated October 12, 1967, furnished the following information:

On October 11, 1967, [] Title Clerk, Motor Vehicle Commission, Tallahassee, Florida, advised IC [] that 1967 Florida License [] was issued to [] for use on 1967 Ford van truck, Vehicle Identification Number [] under Florida Title Number [] issued April 5, 1967. Lien is held by the [] in the amount of [] recorded on March 28, 1967.

The Tampa Division, by communication dated November 24, 1967, advised as follows:

On November 1, 1967, [] Manager of the Credit Bureau Services, 2235 First Avenue South, St. Petersburg, Florida, advised records of this office reflect [] and [] who reside at [] have been recorded in the files of this office since October, 1959. The

record reflects [redacted] to be employed with the [redacted]
[redacted] and to have

[redacted], Clerk of the Identification Bureau,
St. Petersburg, Florida, Police Department, advised on
November 1, 1967, records of this office reflect [redacted]

By communication dated December 13, 1967, the Tampa
Division further advised as follows:

On December 1, 1967, [redacted]

[redacted] advised that [redacted]

[redacted] advised that [redacted]
[redacted] in the past, had been a bookmaker but that at the present
time and for some time prior to this, he has not been so engaged.

FEDERAL BUREAU OF INVESTIGATION

Date October 19, 1967

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At approximately 2:40 p.m., a 1961 Buick bearing 1967 North Carolina license [redacted] a 1965 Buick bearing 1967 North Carolina license [redacted] and a 1967 Buick bearing 1967 North Carolina license [redacted] were observed parked in the driveway area of HENRY E. LOMAN's residence at [redacted]. These automobiles are registered to [redacted] and HENRY E. LOMAN, [redacted].

At approximately 2:50 p.m., HENRY LOMAN, [redacted] and [redacted] were observed in front of the carport at LOMAN's residence where they appeared to talk for approximately two minutes. Thereafter, [redacted] and [redacted] entered their cars and drove from the area headed in a westerly direction on Cone Boulevard.

On 10/16/67 at Greensboro, N. C. File # CE 165-180

by SA [redacted] :psl Date dictated 10/16/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Deputy Sheriff [] Guilford County Sheriff's Office, Greensboro, North Carolina, on October 23, 1967, advised that at approximately 12:55 P. M., on October 21, 1967, an unknown individual drove to LOMAN's residence in a white or cream-colored Mustang bearing 1967 North Carolina License [] This individual remained at LOMAN's home until approximately 1:10 P. M.

Dispatcher [] North Carolina Highway Patrol, Greensboro, North Carolina, advised on October 23, 1967, that 1967 North Carolina License [] is issued to [] for a 1962 Ford two-door.

The following investigation was conducted by SA [] at High Point, North Carolina:

On October 30, 1967 [] Manager, High Point, North Carolina, Credit Bureau, advised that her records show [] married to [] is shown as employed with [] and [] employed as a [] and [] have been in file since April, 1966, and the last check was made May, 1966. The current credit record shows []

SA [] on August 21, 1967, determined through [] Intelligence Division, IRS, Greensboro, North Carolina, that [] is the []

SA [] on November 3, 1967, observed a 1965 Cadillac convertible, maroon with white top, bearing 1967 Florida License [] parked in the driveway of LOMAN's residence. The automobile of [] mentioned above, was there at the same time.

The Jacksonville Division, by communication dated November 9, 1967, advised that on November 8, 1967, [] Title Clerk, Motor Vehicle Commission, Tallahassee, Florida, had advised IC [] that 1967 Florida License [] was issued to [] for use on a 1965 Cadillac convertible, Vehicle Identification Number []

The Miami Division, by communication dated November 28, 1967, advised as follows:

On November 15, 1967, IC [redacted] caused the records of the Greater Miami Credit Bureau to be checked and located the following information regarding [redacted] from a report dated January 19, 1967:

Address:

Former Address:

Age:

Employed:

IC [redacted] located the following information regarding [redacted] at the Dade County Public Safety Department under Identification Number [redacted] dated October 5, 1963:

Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Occupation:
Address:
FBI Number:

[redacted] was arrested on [redacted]
[redacted]

SA [redacted] on November 26 and 28, 1967, again observed the 1965 Cadillac of [redacted] at the residence of LOMAN in Greensboro, North Carolina.

FEDERAL BUREAU OF INVESTIGATION

Date 12/12/67

A woman who identified herself as [redacted]
[redacted] advised [redacted]
[redacted]

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b7C

On 12/6/67 at Miami, Florida File # Miami 165-711

by SA [redacted] bah Date dictated 12/11/67

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FEDERAL BUREAU OF INVESTIGATION

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1.

Date 12/14/67

[redacted] was advised by SA [redacted] of the identities of the interviewers. He was advised he had the right to remain silent; anything he said could be used against him in court should the matter go to court. He was advised he had the right to confer with an attorney before any questions were asked and he could have an attorney present during the interview if he desired. If he could not afford an attorney, one would be appointed before any questions would be asked. He was further advised, if he decided to answer questions now without an attorney, he could discontinue the interview at anytime.

[redacted] stated he completely understood his rights and desired to cooperate.

He furnished the following information:

[redacted]

He knows the name [redacted] from reading about him in the newspapers. He does not recall LOMAN ever mentioning [redacted]

When queried about any activities concerning LOMAN, he stated he declined to answer any questions concerning these activities.

[redacted] said he was born [redacted] in [redacted] and he could be reached at Miami

On 12/7/67 at Miami, Florida File # Miami 165-711

by SA [redacted] mef Date dictated 12/11/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RM 105-711

2.

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telephone number [redacted] at anytime should it be necessary
to recontact him.

SA [redacted] on January 23, 1968, at approximately 4:52 P. M., observed a 1958 Chevrolet four-door bearing 1968 North Carolina License [redacted] parked at the residence of LOMAN, [redacted]

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b7C

[redacted] The North Carolina Highway Patrol at Greensboro, North Carolina, on January 23, 1968, identified the above license plate as being registered to [redacted]
[redacted], for a 1958 Chevrolet four-door sedan.

INFORMATION REGARDING [redacted]
[redacted]

The records of the [redacted]
[redacted]

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[redacted] as set forth below: (This information can be used only after the issuance of a subpoena duces tecum directed to [redacted]
[redacted]
[redacted])

CE 105-180

HER:egp

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The following investigation was conducted by SA

[REDACTED]

AT GREENSBORO, NORTH CAROLINA

Deputy Sheriff [REDACTED] Guilford County, North Carolina, Sheriff's Office, on October 6, 1967, advised that an unknown white male, operating a 1961 Buick with North Carolina license [REDACTED] visited the residence of HENRY LOMAN for approximately one hour during the morning of October 6, 1967. This individual later the same day, at approximately 6:30 P.M., was observed as he and LOMAN entered the residence of LOMAN at [REDACTED]. The unknown man remained in LOMAN's residence for approximately 30 minutes and departed in the above described Buick automobile.

FEDERAL BUREAU OF INVESTIGATION

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Date 12/4/67

[redacted]
[redacted]
[redacted] advised that [redacted]
[redacted]

These records are confidential and can be made public
by issuance of a subpoena duces tecum directed to [redacted]
[redacted]

b6
b7C

On 12/1/67 at Wilmington, Delaware File # 155-480

by SA [redacted] has Date dictated 12/1/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BA (165-480) (RUC)
LJG:bas

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b7C

The following investigation was conducted by
SA [REDACTED]

On December 1, 1967, [REDACTED]
Supervisor, The Credit Bureau of Wilmington, Incorporated,
Wilmington, Delaware, advised that their records reflect
that [REDACTED] and [REDACTED] reside at [REDACTED]
[REDACTED]

On December 1, 1967, Lieutenant [REDACTED]
Troop #1, Delaware State Police, Penny Hill, Delaware, and Captain
[REDACTED] Records and Identification Division, Wilmington,
Delaware, Police Department advised that their records reflect
no arrest record identifiable with the [REDACTED]. Lieutenant [REDACTED]
stated that his department covers the Claymont, Delaware, area.

On December 1, 1967, Lieutenant [REDACTED]
Troop #1, Delaware State Police, Penny Hill, Delaware, and
Lieutenant [REDACTED] Intelligence Division, Wilmington,
Delaware, Police Department both of whom who handle bookmaking
activities in the Wilmington, Delaware, and Claymont, Delaware,
areas, advised that the name [REDACTED] is unknown to
them and no information has ever come to their attention which
would indicate that he is involved in bookmaking activities or
any other type of illegal activity.

Place Called

Telephone #

Date

--

The Columbia Division, by communication dated
October 30, 1967, advised as follows:

The Bennettsville, South Carolina, 1967 City Directory,
published by SBT&T, shows that telephone service under Number

	is listed	

CO 165-34
CE 165-180
RJF:cej

1

The following investigation was conducted by
SA [redacted] in Marlboro County, South Carolina:

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Deputy Sheriff [redacted] Marlboro County,
advised on November 17, 1967, that he knows [redacted]
[redacted] He continued that the records of the Marlboro
County Sheriff's Office reflect that [redacted] was arrested
[redacted] on [redacted]



Race:
Sex:
Date of Birth:
Height:
Weight:
Eyes:
Hair:



[redacted] Credit Bureau of Marlboro
County, Bennettsville, South Carolina, advised on November 17,
1967, that her records reflect that [redacted] is married
to [redacted] and that he [redacted]

The records reflect



[REDACTED]

The records of the [REDACTED]
reflect that [REDACTED]
[REDACTED]

The above information can be used only upon the
issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED]

CE 165-180

LDB/lhh

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The following investigation was conducted by SA

[REDACTED]

AT BURLINGTON, NORTH CAROLINA

On September 19, 1967, Captain [REDACTED] Detective Division, Burlington Police Department, Burlington, North Carolina, advised that Burlington, North Carolina, telephone number [REDACTED] is listed to [REDACTED] whose last known address was [REDACTED]

[REDACTED] He stated that he was described as follows:

Race:
Sex:
Date of Birth:
Place of Birth:
Complexion:
Hair:
Eyes:
Height:
Weight:

[REDACTED]

Captain [REDACTED] further advised that [REDACTED] is well known to the Burlington Police Department as the type of individual who will commit any crime or perpetrate any act which will make him money. He stated that although [REDACTED]

[REDACTED]

The following is the arrest record for [REDACTED] currently on file at the Burlington Police Department:

CE 165-180

2

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DATES

OFFENSES

DISPOSITION

--	--	--

CE 165-180

3

b6

b7C

DATES

OFFENSES

DISPOSITION

--	--	--

The following investigation was conducted by SA
 at High Point, North Carolina:

A pretext telephone call was made to Telephone Number on October 16, 1967, which reflected that this is the unlisted number of

On October 16, 1967, Manager, Credit Bureau, High Point, North Carolina, advised that her records show
 has been in the files since October, 1940, and the last credit check was made December, 1958. He is shown as being

On October 17, 1967, Clerk, Records Section, High Point, North Carolina, Police Department, furnished the arrest record for and the following pertinent information was noted:

Address:

Sex:

Race:

Date of Birth:

Place of Birth:

Date of Arrest

Charge

Disposition

Date of ArrestChargeDisposition

--

Place CalledTelephone #Dates

--

The following investigation was conducted by
SA [redacted] at Lexington, North Carolina:

On September 20, 1967, a check of the current city and telephone directories reflected that Telephone Number 246-2740 was listed to B and N Aluminum Products, Raleigh Road, Lexington, North Carolina, operated by IRA MEGGS LEONARD.

On September 20, 1967, Chief of Police LESTER SHEETS, Lexington Police Department, advised that LEONARD, formerly a well-known layoff gambler, passed away during the latter summer.

F B I

Date: 2/9/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)b6
b7C

TO: DIRECTOR, FBI (166-1765)
 FROM: SAC, LOS ANGELES (166-462) (P*)
 RE: [REDACTED] aka;
 FUGITIVE;
 ET AL
 ITWI; FBW-CONSPIRACY

Re Bureau airtel to Los Angeles, 1/29/68.

Enclosed herewith are Xerox copies of Criminal
 Docket Nos. 36264, 36265, 36266, 36267, 36269, 36276,
 36513, 36514, 36515 and 36516, concerning the cases arising
 out of the [REDACTED] case.

The Los Angeles Division indicted the following
 cases on 6/6/66, charging each subject with violation Title
 18, U. S. Code, Section 1084, ITWI, and for Aiding and
 Abetting same. Because a total conspiracy case could not be
 established between all subjects, six separate indictments
 were returned. The cases that were indicted are as
 follows:

[REDACTED]
 HENRY E. LOMAN
 ITWI
 LA 166-610

③ - Bureau (ENCL. 10) ENCLOSURE
 2 - Los Angeles
 EBD/mjg
 (5)

ENCLOSURE ATTACHED

REC-47

166-1765-233

16 FEB 12 1968

FUG. SUP.

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

F88

C. C. - Bishop

LA 166-462

b6
b7C

This is the only case tried to date. LOMAN was
acquitted; the indictment of [REDACTED]
[REDACTED]

On 10/20/67, the Ninth Circuit Court [REDACTED]
[REDACTED]

On 1/8/68, U. S. District Judge CHARLES H. CARR
spread the mandate and reassigned the below listed
indictments to the court of U. S. District Judge ALBERT
LEE STEPHENS, JR.:

[REDACTED]

In addition, on 6/6/66, a separate indictment was

LA 166-462

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b7C



AUSA DAVID R. NISSEN, Chief of the Organized Crime Section, after reviewing the indictments in these cases, advised that the Government would not dismiss the indictments and would resist their dismissal since it was the intent of the U. S. Attorney's office to [redacted]

[redacted] The case selected is that entitled:



In this case, AUSA NISSEN, on 1/26/68, filed an order with the court dismissing the indictments concerning defendants [redacted] and left the one against KAUFMAN in effect.

A hearing is scheduled in U. S. District Court before U. S. District Judge STEPHENS on 2/12/68, to set trial date.

On all other indictments mentioned above, [redacted]

[redacted], on 1/19/68, [redacted]

[redacted] The U. S. Attorney has not answered this petition and hearing dates for their arguments have not yet been set. AUSA NISSEN has advised he will oppose all motions to dismiss indictments pending the outcome of the subsequent hearings and trial of HERBERT KAUFMAN.

A complaint was filed on [redacted] on 5/24/66, charging him with [redacted]

[redacted] AUSA NISSEN does not desire to dismiss this complaint at this time pending the results of the KAUFMAN trial, neither does he

LA 166-462

wish that

[REDACTED]
Therefore, the Los Angeles Office has removed the wanted
notice at the Bureau and also the N.C.I.C. stop.

b6
b7C



233

MEMORANDUM FOR IDENTIFICATION DIVISION

P FEB 13 1968 b6
b7C

9-10

Butle 166-1765

Fugitive Index # [redacted]

Subject Located [redacted]

Date 2-12-68

Prosecution dismissed [redacted]

Reason and/or by whom: [redacted]

City [redacted]

Date [redacted]

Action to be taken

Cancel fugitive stops for Index

☐ Gen'l Fug

☐ SS

☐ Deserter

Ident Memo Received ☒ Yes ☐ No

☐ Description

Positive

2 files
2-14-68

additional aliases added 3-1-68
92662
1/4

5-31-66

per ser [redacted] Butle [redacted]

166-1765-

NOT RECORDED

12 MAR 6 1968

Remarks

54 MAR 8 1968

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: February 19, 1968

FROM : SAC, BALTIMORE (166-447)(P)

SUBJECT:

[REDACTED]

aka;
FUGITIVE;

ET AL
ITWI;
FBW - CONSPIRACY
(OO: LOS ANGELES)

b6
b7C

NB
LEB
Dismissed

Re Los Angeles airtel, dated January 24, 1968.

A review of the Baltimore files concerning HERBERT KAUFMAN indicates that Los Angeles is in possession of all information available to Baltimore, concerning KAUFMAN, who participates in gambling activities. This material was, of course, obtained in a search incidental to KAUFMAN'S arrest on May 25, 1966 in Baltimore, Maryland.

For the information of the Bureau, the Bureau's file number in this case was 166-788.

A copy of the report regarding this arrest containing copies of material obtained from KAUFMAN as a result of the search is being enclosed for Los Angeles.

No further information concerning KAUFMAN'S current activities is available to Baltimore, other than informant-type material and it is assumed this type information not desired by Los Angeles, as it would not be germane in this current litigation.

REC-71

166-1765-234

EX 101
(ENC. 1) (166-462)

2-Bureau
2-Los Angeles
2-Baltimore
MMW:lhs
(6)

FEB 21 1968

62 MAR 1 1968

FUG. SUP.

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 2/14/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)b6
b7C

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, LOS ANGELES (166-462)(P*)

RE:

aka;
FUGITIVE;

ET AL

ITWI; FBW - CONSPIRACY

OO: LOS ANGELES

*to be Disc.
on 2/28/68
LEB*

Re Los Angeles airtel to Bureau dated 2/9/68.

AUSA DAVID R. NISSEN, on 2/13/68, advised that on the same date, he had appeared in U. S. District Court at Los Angeles for the purpose of obtaining a trial date for HERBERT KAUFMAN. U. S. District Judge ALBERT LEE STEPHENS, JR. requested that the Government file an Offer of Proof and Points of Authority setting forth why the circumstances

- 3 - Bureau
 1 - Atlanta (166-182)
 1 - Baltimore (166-447)
 1 - Charlotte (162-185)
 1 - Memphis (166-329)
 1 - Miami (166-359)
 1 - New Orleans (168-87)
 1 - Newark (166-553)
 9 - Los Angeles
 (1 - 166-607)
 (1 - 166-608)
 (1 - 166-609)
 (1 - 166-610)
 (1 - 166-611)
 (1 - 166-612)
 (1 - 166-613)

EBD/mjg
(19)

REC-38

166-1765-235

EX-107
FEB 17 1968

6 FEB 17 1968

SUP.

Approved: *MHJ*

Special Agent in Charge

Sent

M

Per

LA 166-462

involving HERBERT KAUFMAN were different than those that were present in the trial of [REDACTED]

b6
b7C

Conferences will be held with AUSA NISSEN and [REDACTED] this week for the purpose of establishing the short length of monitoring that was involved insofar as KAUFMAN was concerned and further to establish that the telephone company was primarily interested in its investigation of the individuals using the blue boxes to determine the source of manufacture and distribution in order that they might put a stop to their use. In the [REDACTED] case, the Ninth Circuit Court stated the telephone company, for the purpose of billing and collections, had monitored excessively.

The Bureau will be kept advised of pertinent developments in this case.

SEARCHED
SERIALIZED
INDEXED
FILED

FEDERAL BUREAU OF INVESTIGATION

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b7C

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/14/68	INVESTIGATIVE PERIOD 2/5/68
TITLE OF CASE [REDACTED] aka - FUGITIVE		REPORT MADE BY [REDACTED]	TYPED BY ceb
CHARACTER OF CASE ITWL; FBW-CONSPIRACY		2 3	
<p><u>REFERENCES:</u> Los Angeles letter to Bureau dated 12/27/67. Los Angeles airtel to Bureau dated 1/24/68, captioned, [REDACTED] aka; ET AL; ITWL; FBW-CONSPIRACY."</p>			

- P* -

ADMINISTRATIVE

An FD-65 has been submitted to the Bureau cancelling the wanted notice for [REDACTED] and Fugitive is being deleted from the title. Auxillary offices have been advised.

National Crime Information Center (NCIC) cancellation has been submitted.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED: [Signature] SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						166-1765-236 REC-68	
(3) - Bureau (166-1765)(AM) 1 - USA, Los Angeles (Attn: AUSA DAVID R. NISSEN) 2 - Dallas (162-264)(AM) 2 - Los Angeles (166-613)						1 FEB 19 1968	
Dissemination Record of Attached Report						Notations	
Agency						FUG. SUP.	
Request Recd.						NINE	
Date Fwd.	5	5	NAR 25 1968			STAT. SECT..	
How Fwd.							
By							

LA 166-613

LEADS

b6
b7C

DALLAS

AT DALLAS, TEXAS: Will recontact established sources acquainted with [] and realert sources to immediately advise in event whereabouts of [] becomes known. [] is currently being carried as subject in Los Angeles case entitled, []
[], aka; [] aka; []
aka, "TAR-GAMBLING" Los Angeles file 166-1217. Los Angeles remains desirous of locating [] in that it would appear that he possibly was involved in peephole gambling operations in the Los Angeles area.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow other action taken by the U. S. Attorney with regard to the other Interstate Transportation of Wagering Information (ITWI) cases evolving out of the [] case to determine what action, if any, may be taken in regard to []

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Attn: AUSA DAVID R. NISSEN)

Report of: [REDACTED]

Office: Los Angeles, California

Date: 2/14/68

Field Office File #: 166-613

Bureau File #: 166-1765

b6
b7C

Title: [REDACTED]

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACYSynopsis: Based on Ninth Circuit Court ruling in [REDACTED]
[REDACTED] versus United States of America. AUSA Los Angeles
advised that [REDACTED]
[REDACTED][REDACTED] and will attempt to place related
case involving HERBERT KAUFMAN on calendar, U. S. District
Court, Los Angeles.

- P* -

DETAILS:In the case of [REDACTED] versus the United
States of America, the Ninth Circuit Court on October 20,
1967, ruled [REDACTED]
[REDACTED]

LA 166-613

Assistant United States Attorney NISSEN upon further consideration of this Ninth Circuit Court ruling advised that he believes that this ruling would possibly not apply to the individuals involved in the various conspiracies wherein their telephone conversations relaying betting information involved only the three day period December 20, 1965 through December 23, 1965. Assistant United States Attorney NISSEN advised that he would attempt to place the related case involving HERBERT KAUFMAN on the court calendar of the United States District Court, Los Angeles, California, providing he is able to convince the court that this involves a different set of circumstances in that the telephone company monitoring in this case was for a much shorter period.

— whereabouts remains unknown.

b6
b7C

F B I

Date: 2/15/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI (166-1765)
FROM: SAC, CHARLOTTE (165-180) (P)SUBJECT: "CHANGED" ⁶ SEMI-MONTHLY SUMMARY
HENRY EDGAR LOMAN, aka
A. O. Surber
ITWI
(OO: CHARLOTTE)Re report of SA [redacted] at Charlotte
dated 1/30/68.The title of this case is marked "Changed" to
reflect the alias of [redacted] which has been used by
the subject to obtain "line" information from the Angel-
Kaplan News Organization in Chicago.[redacted] was
interviewed on [redacted] and [redacted]
advised that she desired to talk with the FBI because [redacted]

[redacted]

[redacted]

3-Bureau
2-Charlotte (165-180)
HER:ajh
(5)

C. C. Bishop

ST 107

REC-71
MCT-34

FEB 19 1968

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

51 FEB 29 1968

b6
b7Cb6
b7C
b7D

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

Prior investigation has determined that 365-9491 at Wendell, N. C., is a semi-public pay telephone located on the premises of LOUIE's Tavern, 201 West Third Street. Telephone number 365-7913 is subscribed to by LOUIE's Tavern at the same address.

[redacted] aka. [redacted] Charlotte file number 165-190 and Bureau file number 165-2549) a gambling associate of [redacted] of the Raleigh, N. C., area is known to be associated in some way with LOUIE's Tavern at 201 West 3rd Street, Wendell, N. C., and is believed to be identical with [redacted] referred to by [redacted]

b6
b7C

It should be noted that an automobile registered to [redacted] has been observed at LOMAN's residence.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

CE 165-180

[REDACTED] has advised on several occasions during the past two weeks that he had been unable to obtain any information concerning the whereabouts of LOMAN.

Investigation continuing.

b2
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <u>LOS ANGELES</u>	OFFICE OF ORIGIN <u>LOS ANGELES</u>	DATE <u>2/26/68</u>	INVESTIGATIVE PERIOD <u>1/15/68 - 2/16/68</u>
TITLE OF CASE <u>JOSEPH PETER SOLDIS; CARL LOVELACE CLEMENT</u>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY <u>les</u>
		CHARACTER OF CASE <u>FBW</u>	

REFERENCE: Report of SA dated 4/31/67, at Los Angeles.

- P -

ADMINISTRATIVE

On 1/15/68, AUSA DAVID R. NISSEN advised that the Ninth Circuit, in effect, case entitled aka: WT AL: TTWT: FBW -

AUSA NISSEN stated that he believes there is a possibility that cases involving SOLDIS, CLEMENT, and can be successfully prosecuted if there is sufficient evidence

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: [Signature] SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (166-1755)
1 - USA, Los Angeles
2 - Los Angeles (166-507)

166 165 238 REC-44

ST-103

4 FEB 29 1968

Dissemination Record of Attached Report

Agency	<u>DEPT, RAO</u>		
Request Recd.			
Date Fwd.	<u>3-13-68</u>		
How Fwd.	<u>BY MAIL</u>		
By	<u>RECEIVED</u>		

STAT SE

LA 166-507

b3
b6
b7C

[REDACTED]

On February 8, 1968, AUSA NISSEN was contacted by SA's [REDACTED] and [REDACTED] concerning the cases mentioned above. NISSEN requested that a report be prepared containing results of [REDACTED] [REDACTED] available to SOLDIS, CLEMENT, and [REDACTED]. He also requested that consideration be given to obtaining a subpoena [REDACTED] for the production of [REDACTED]

[REDACTED]

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will obtain subpoena requesting [REDACTED] concerning [REDACTED]

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

b6
b7C

Report of: [REDACTED]

Office: Los Angeles, California

Date: 2/26/68

Field Office File #: 166-507

Bureau File #: 166-1765

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT

b6
b7C
b7D

Character: FRAUD BY WIRE

Synopsis: In 1966, [REDACTED] furnished a print
out of [REDACTED]

[REDACTED] The print out of [REDACTED] are set forth.

- P -

DETAILS:

On April 26, 1966, [REDACTED]
[REDACTED] Los Angeles, California, furnished a
print out of [REDACTED]

[REDACTED] This record indicates that
[REDACTED]

LA 166-507

b6
b7C

On February 16, 1968, [REDACTED]

[REDACTED] Los Angeles, California, advised that telephone number 555-1212 is the number assigned to the information throughout the United States. He stated that the last column in the print out labeled "TO NPA" is the area code to which the various calls were placed.

F B I

Date: 2/29/68

Transmit the following in _____
(Type in plaintext or code)

Airtel

Via _____
(Priority)

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, CHARLOTTE (165-180)

HENRY EDGAR LOWMAN, Aka.

ITWI

OO: CE

ReCEairtel to Director 2/15/68.

SEMI-MONTHLY SUMMARY

The whereabouts of LOWMAN is unknown at this time.
Contact is being maintained with [REDACTED]

[REDACTED] The Greensboro, N.C., PD still has a warrant for
LOWMAN and they have been unable to execute same.

[REDACTED] on 2/29/68 advised that he has been unable
to obtain any information concerning the specific whereabouts
of LOWMAN.

The Miami Division by communication dated 2/27/68
advised that a source of that Division has informed that
[REDACTED] a known associate of LOWMAN at Miami, Fla.,
is also missing at this time. It is believed possibly
[REDACTED] and LOWMAN may have met and are possibly together at
this time.

3 - Bureau
2 - Charlotte

HER:mfd

54 MAR 12 1968
Approved: _____

Special Agent in Charge

Sent _____ M Per _____

NINE

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b7Db6
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b7D166-1765-239
3 MAR 4 1968

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-180

The Miami Division is continuing its efforts to locate and will advise the Charlotte Division if he is located.

The Bureau will be kept advised of pertinent results in this matter.

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b7C

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Los Angeles (166-613)

3/5/68

Director, FBI (166-1765)

[REDACTED]

FUGITIVE
ITWI; FBW - CONSPIRACY

DAW 2
3

b6
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Re report of SA [REDACTED] dated 2/14/68,
at Los Angeles, synopsis of which indicates upon action of
[REDACTED] defense counsel, Assistant United States Attorney
will request dismissal of complaint without prejudice.

Above information noted in Bureau fugitive indices.
Advise Bureau by airtel when process dismissed. Include
word, "Fugitive" after [REDACTED] name in this communication and
the subsequent report containing information relative to
process dismissal.

t

EX 101

REC 18

166-1765240

MAILED 2
MAR 5 1968
COMM-FBI

MAR 6 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- James _____
- Malone _____

PAM:bjb
(4)

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 3/1/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
 FROM: *S/SAC* SAC, DALLAS (166-241) (P)
 SUBJECT: [REDACTED] aka
 ITWI; FBW - CONSPIRACY

b6
b7C

OO: LOS ANGELES

Re report of SA [REDACTED] dated 2/14/67, at
 Los Angeles, LA file 166-613, and Los Angeles airtel to
 Bureau dated 2/9/68, entitled [REDACTED] aka:
 [REDACTED] aka; [REDACTED] aka; [REDACTED]
 [REDACTED] aka; ITAR, LA file 166-1217.

Enclosed for Bureau are eight copies of LHM for
 referral to Legat, Paris, with two copies enclosed for Los
 Angeles.

For information of Bureau and Los Angeles, information
 as to [REDACTED] shown in LHM was furnished by [REDACTED]
 [REDACTED] SAC contact, who voluntarily
 furnished the information to SA [REDACTED]
 has had a continuing interest in the [REDACTED] matter because
 of extensive use of the "black box" involving [REDACTED]
 and he was aware that the FBI was attempting to locate [REDACTED]
 [REDACTED] also advised that [REDACTED]
 [REDACTED]

- 9-17 to PAR Enc. (3)
 3-6-68 JON Enc.
 PSB: KAN, BER Enc
- (3 - Bureau (Enc. 8)
 3 - Los Angeles (2- 166-613 (Enc.2)
 (1- 166-1217)
 2 - New Orleans
 4 - Dallas (2 - 166-241)
 (1 - 162-24)
 (1 - 166-772)

HJE/bkg
 (12)

REC-31

1 MAR 4 1968

NINE

62 MAR 14 1968

Approved: _____ Bishop
 Special Agent in Charge Sent _____ M Per _____

DL 166-241

b6
b7C

[redacted]
[redacted] will keep the Dallas Office advised of any
[redacted] that might indicate the whereabouts of [redacted]

[redacted]
[redacted] and for background on [redacted] including
description refer to Dallas letter to Miami dated 2/27/67,
captioned [redacted], aka, ITAR - GAMBLING, OO: MIAMI. [redacted]
from all indications would know the current location of [redacted]
however, he has refused to divulge this to agents in Dallas.
By separate communication New Orleans is being requested to
locate and interview [redacted] in line with reference Los Angeles
airtel of 2/9/68, LA file 166-1217.

Dallas had previously learned that [redacted]
[redacted] On 2/29/68. [redacted]

DL 166-241

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b6
b7C

Sources in the LHM are identified as follows:

1st source [redacted], identified
above..

2nd source [redacted] contacted by SA [redacted]

3rd source, [redacted]
contacted on 2/29/68.

Los Angeles and Bureau will be kept advised and
Los Angeles will be furnished additional information requested,
by separate communication in near future.



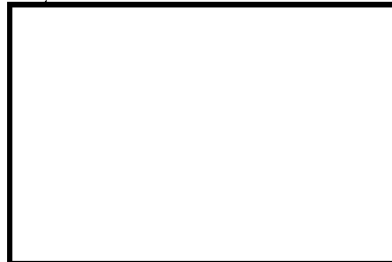
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas 75201

March 1, 1968

In Reply, Please Refer to
File No.



b6
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Reference is made to previous memoranda titled as above concerning checks to determine the whereabouts of [redacted] in England and France. [redacted] was last verified as residing at [redacted] on February 23 - 25, 1967. [redacted] was issued passport number [redacted] on March 29, 1966, under the name of [redacted]

On February 28, 1968, a confidential source who has furnished reliable information, located at [redacted] advised that [redacted] [redacted], was in contact with [redacted] at [redacted]

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It is noted that [redacted] has been a Federal fugitive based on complaint and warrant issued at Los Angeles, California, on May 24, 1966, by the U.S. Commissioner charging [redacted] with [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166-1765-24
ENCLOSURE

[redacted]

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the above [redacted] is no longer considered a Federal fugitive at this time, however, the Los Angeles Office of the Federal Bureau of Investigation is desirous of locating [redacted] as he may be involved in other gambling operations in the Los Angeles area currently under investigation.

Another confidential source who has furnished reliable information in the past, has reported that [redacted]

b6
b7C
b7D

[redacted]

[redacted] is described as white male born [redacted]

[redacted]

y
b6
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Another confidential source at Dallas, Texas, who is in a position to know, advised on February 29, 1968, that as of October 31, 1967, [redacted] was known to be residing at [redacted] Prior to that he had been residing at [redacted]

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/6/68	INVESTIGATIVE PERIOD 1/15/68 - 2/16/68
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY mmc
CHARACTER OF CASE ITAR - FBW			

b6
b7C

REFERENCES: Report of SA dated
10/23/67 at Los Angeles.

- P -

ADMINISTRATIVE

On 1/15/68, AUSA DAVID R. NISSEN advised that the Ninth Circuit, in effect, ruled that the District Court

AUSA NISSEN stated that he believes there is a possibility that cases involving JOSEPH PETER SOLDIS, CARL LOVELACE CLEMENT, and can be successfully

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED:  SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (166-1765)
1 - USA, Los Angeles (AUSA NISSEN)
2 - Los Angeles (166-505)

166-1765-242 REC-23
12 MAR 11 1968

Dissemination Record of Attached Report			
Agency			
Request Recd.	" 2 "	CC, AAG, Criminal Division,	
Date Fwd.		Organized Crime & Racketeering Section	
How Fwd.		Room 2524	
By			3/11/68

Notations

STAT. SECT.

79 MAR 15 1968

LA 166-505

b6
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[REDACTED]
[REDACTED] He requested that information concerning these individuals be reviewed and that he would discuss the cases at a subsequent date with Agents.

On 2/8/68, AUSA NISSEN was contacted by SA's [REDACTED] and [REDACTED] concerning the cases mentioned above. NISSEN requested that a report be prepared containing [REDACTED]
[REDACTED]

[REDACTED] He also requested that consideration be given to obtaining a subpoena call for the production of [REDACTED]
[REDACTED]

LEADS

LOS ANGELES

AT BEVERLY HILLS, CALIFORNIA. Will obtain subpoena requesting production of [REDACTED]
[REDACTED]

AT LOS ANGELES, CALIFORNIA. Will obtain subpoena requesting production of [REDACTED]
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Attention AUSA DAVID R. NISSEN)

b6
b7C

Report of:

Date:

3/6/68

Office: Los Angeles, California

Field Office File #: 166-505

Bureau File #: 166-1765

Title:

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
FRAUD BY WIRE

Synopsis:

In 1966, [redacted] furnished
a print out [redacted]

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b7D

The print out [redacted] are set forth.

- P -

DETAILS:

On May 18, 1966, [redacted]

[redacted] furnished [redacted]

[redacted]
in the print out data:

The following [redacted] were recorded

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 119

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Page 7 ~ b6, b7C
Page 8 ~ b6, b7C
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Page 10 ~ b6, b7C
Page 11 ~ b6, b7C
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Page 274 ~ b6, b7C, b7D
Page 275 ~ b6, b7C, b7D
Page 276 ~ b6, b7C, b7D
Page 277 ~ b6, b7C, b7D
Page 278 ~ b6, b7C, b7D
Page 279 ~ b6, b7C, b7D
Page 280 ~ b6, b7C, b7D
Page 281 ~ b6, b7C, b7D
Page 282 ~ b6, b7C, b7D

F B I

Date: 3/15/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, CHARLOTTE (165-180) (P)
SUBJECT: HENRY EDGAR LOMAN, Aka
ITWI

(00: CHARLOTTE)

Re Charlotte airtel to Bureau dated 2/29/68.

SEMI MONTHLY SUMMARY

Contact with _____ is
being maintained _____

_____ has not received any information indicating
the whereabouts of the subject at this time. He has
stated that other gambling figures in the Greensboro area
do not appear to be in contact with the subject, and he
is of the opinion that LOMAN is not now handling any type of
"lay off" work involving Greensboro gambling figures. This
informant stated that _____

③ - Bureau
2 - Charlotte
HER:cg

(5)

MAR 18 1968

54 MAR 25 1968

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)b6
b7C
b7D

CE 165-180

The Miami Division has a source of information

however, this source has been unable to specifically determine the whereabouts of [redacted] This source has stated that [redacted] may be living at [redacted] and in contact with [redacted] who is known to also be an associate of the subject.

Efforts to locate LOMAN are continuing and the Bureau will be kept advised of pertinent developments.

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Charlotte (165-180)

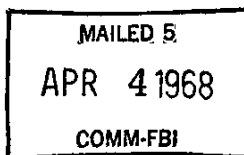
4/4/68

REC 18
Director, FBI (166-1765) 244

HENRY EDGAR LOMAN, aka
ITWI
OO: CHARLOTTE

Reurairtel to the Bureau dated 4/1/68.

In future the Semi Monthly Summary submitted
in this matter should be transmitted by letter.



Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:slg
(4)

99
57 APR 16 1968

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 4/1/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, CHARLOTTE (165-180) (P)
HENRY EDGAR LOMAN, Aka.
ITWI
OO: CHARLOTTE

Re Charlotte airtel to Bureau, 3/15/68.

SEMI MONTHLY SUMMARY

The whereabouts of the subject are still unknown. He is believed to be in the general area of Greensboro, N. C., as he is continuing to place telephone calls to [redacted]. He will not furnish his address and although [redacted] believes him to be in Greensboro at the time of some of these calls, [redacted].

Contact is being maintained with [redacted] and it is believed that his whereabouts will be ascertained immediately if he returns to the Greensboro area to reside. [redacted] has not received any information indicating his specific whereabouts.

Lt. [redacted] Intelligence Division, Greensboro, N. C., PD, has advised that their department still has a warrant outstanding against the subject and that he will notify the local office of the FBI when the subject is apprehended.

Investigation continuing.

3 - Bureau
2 - Charlotte
HER:egp
(5)

REC 18

14 APR 2 1968

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 4/17/68

FROM : SAC, CHARLOTTE (165-180)

SUBJECT: HENRY EDGAR LOMAN, Aka.
ITWI

(OO: CHARLOTTE)

Re report of SA [REDACTED] 1/30/68;
Charlotte airtel to Director, 4/1/68; and O-1 Form dated
4/10/68.

SEMI MONTHLY SUMMARY

The whereabouts of HENRY EDGAR LOMAN are still unknown to this office. As previously pointed out, this individual left his residence in Greensboro, N. C., during the evening of 1/29-30/68, and his specific whereabouts have not been known since that time. [REDACTED]

Inasmuch as no information has been brought to the attention of this division concerning the gambling activities of subject since the last report was prepared in this case, it does not appear that a report is necessary at this time as it would merely be a negative report and would contain no information concerning the substantive acts allegedly being perpetrated by LOMAN.

3 - Bureau
2 - Charlotte

HER:gc
(5)

REC-40 EX 101
REC-40

166-1765-245
6 APR 18 1968



5010-108

162 APR 25 1968 U.S. Savings Bonds Regularly on the Payroll Savings Plan

CE 165-180

Contact is being maintained with [redacted] and other sources in the Greensboro area to establish the subject's whereabouts; however, it appears that he is moving constantly because of the fact that a warrant is outstanding for him in Greensboro, and he may be under the impression that if he settles permanently in one area, he would be subject to arrest. It is noted that in order to operate a gambling organization, LOMAN would necessarily be in contact with other gambling figures; however, if his gambling operation consists of the handling of "lay off" type wagers, he could do this from most any telephone in any area where he happened to be temporarily located. It appears that this is the type of gambling being engaged in by LOMAN at this time, if he is in fact still engaged in gambling activities.

b6
b7C

UACB, a report will not be submitted in this matter at the present time and will be delayed until the location of LOMAN is established.

The Bureau will be kept advised of efforts to locate LOMAN through semi monthly summaries.

FBI

Date: 4/18/68

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, LOS ANGELES (166-462) (P*)
RE: [REDACTED] aka; *WMB*
ET AL FUGITIVE; *LEB*
ITWI; FBW; CONSPIRACY
OO: LOS ANGELES

Re Los Angeles airtels to Bureau dated 2/9/68, *235*
and 2/14/68.

AUSA DAVID R. NISSEN, Los Angeles, California, on 4/16/68, advised that U. S. District Judge ALBERT LEE STEPHENS, JR. is considering the Offer of Proof and Points of Authority submitted by AUSA NISSEN as to why the circumstances involving HERBERT KAUFMAN in regard to telephone monitoring were different from those involving [REDACTED] Judge STEPHENS has not, to date, rendered a decision.

Inasmuch as the disposition of these cases is dependent upon Judge STEPHENS' decisions, UACB no report will be submitted.

This matter is being closely followed by the Los Angeles Office and the Bureau will be advised of any developments in this case.

③ - Bureau
2 - Los Angeles
EBD/mjg
(5)

EX 101

REC-68

APR 23 1968

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

62 APR 30 1968

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI(166-1765)

DATE: 4/18/68

FROM : *APD* LEGAT, PARIS (166-2)(RUC)

SUBJECT: [REDACTED] aka *(to be assigned, per [REDACTED])*
IGS
(OO:Dallas)

b6
b7C

Re Dallas LHM, 3/1/68.

One copy of referenced Dallas LHM was furnished to the [REDACTED] on 3/13/68, together with a request for investigation to determine if [REDACTED] is presently residing there.

b6
b7C
b7D

The [REDACTED] advised on 4/16/68 that investigation disclosed that [REDACTED] born [REDACTED] at [REDACTED] is presently residing at [REDACTED]

He is not properly registered as a foreigner. He is reportedly employed by the [REDACTED], no address given. He is not previously known in the [REDACTED] files or in the files of the foreigners' police.

The [REDACTED] are aware of our interest and in the event they receive further pertinent information as to the subject's activities, the Bureau and interested offices will be advised.

b7D

EX-116

REC-40

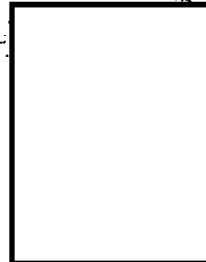
- 5 - Bureau
 - (1 - Liaison Section)
 - (1 - Dallas)(162-264)(Info)
 - (1 - Los Angeles)(Info)
- 1 - Paris

NWP:sch
(6)

APR 25 1968

b6
b7C

SUBJECT



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

FROM : SAC, LOS ANGELES (166-507) (P)

SUBJECT: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT
FBW
OO: Los Angeles

DATE: 4/30/68

2/26/68. ²³ Rerep of SA [] at Los Angeles dated

This case has been reassigned from AUSA DAVID R. NISSEN to AUSA MICHAEL DE FEO for prosecutive action.

On 4/29/68, SA [] concluded a review and discussion of this case with AUSA DE FEO. Mr. DE FEO advised that he intends to again present this matter to a Federal Grand Jury (FGJ) at Los Angeles in the near future. It is his intention to base prosecution of CLEMENT on []

[] Mr. DE FEO doubts that sufficient evidence is available to successfully prosecute SOLDIS.

AUSA DE FEO prefers to subpoena [] before the FGJ. The lead set forth in rerep to obtain a subpoena for [] is not being covered.

The Bureau will be kept advised of prosecutive action.

2 - Bureau
2 - Los Angeles

RFJ/clp
(4)

70 MAY 10 1968

EX-110
REC-23

166-1765 248
10 MAY 2 1968

NINE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 4/30/68

FROM : SAC, LOS ANGELES (166-505) (P)

SUBJECT: [REDACTED] aka.

ITAR - FBW
OO: Los Angeles

b6
b7C

Re report of SA [REDACTED] at Los Angeles,
dated 3/6/68.

This case has been reassigned from Assistant United States Attorney DAVID R. NISSEN to Assistant United States Attorney MICHAEL DEFEO for prosecutive action.

On 4/29/68, SA [REDACTED] concluded a review discussion of this case with Assistant United States Attorney DEFEO. Mr. DEFEO advised that he intends to again present this matter to a Federal Grand Jury (FGJ) at Los Angeles in the near future. It is his intention to base prosecution of [REDACTED]

b3
b6
b7C

Assistant United States Attorney DEFEO prefers to subpoena [REDACTED] before the FGJ. The lead set forth in referenced report to obtain a subpoena for [REDACTED] is not being covered.

b3

The Bureau will be kept advised of prosecutive action.

② - Bureau
2 - Los Angeles

RFJ/jas
(3)

21

55 MAY 13 1968

REC-71/166-1765-249

EX-115

15 MAY 6 1968

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 5/3/68

FROM : SAC, CHARLOTTE (165-180)

SUBJECT: HENRY EDGAR LOMAN, Aka.
ITWI

(OO: CHARLOTTE)

Re Charlotte letter to Director, 4/17/68, and
Miami letter to Charlotte, 4/25/68.

b6
b7C

SEMI MONTHLY SUMMARY

[Redacted Box]

[Redacted] advised that she has been in contact
with [Redacted] and that [Redacted]
[Redacted] believes [Redacted] is in touch with
and possibly traveling with the subject at this time.

Deputy Sheriff [Redacted], Guilford
Co. Sheriff's Office, Greensboro, N. C. on 4/26/68 advised
that a Florida hoodlum by the name of [Redacted] and [Redacted]
[Redacted] were registered in the O'Henry Hotel at Greensboro,
N. C., during the evening of 4/26/68.

- ③ - Bureau (166-1765)
- 2 - Miami (165-711)
- 2 - Charlotte (165-180)

HER:gc
(7)

REC 99

166-1765-250

MAY 6 1968



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CE 165-180

It is considered likely that [redacted] and [redacted] were in touch with the subject at Greensboro at that time in view of the above information indicating that LOMAN was in town at approximately the same time.

b6
b7C

For the information of Miami, [redacted] is identical with [redacted], who was referred to in re Miami letter to Charlotte dated 4/25/68.

The referenced Miami letter set forth information indicating that a review of the records seized by that division from [redacted] on 3/23/68 disclosed account number [redacted] still identified with HENRY LOMAN. However, this contact number disclosed it was his old telephone number in Greensboro, N. C.

A review of the "bottoms sheets" regarding account number [redacted] disclosed LOMAN owes [redacted]. There were four separate incurrent "bottoms sheets" and there were no changes noted for this account. The bet sheets did not disclose any wagers for account number [redacted]. It did not appear that LOMAN is currently betting with [redacted] and did not do so during the basketball season or during the spring baseball training season.

The above information is consistent with information previously furnished by [redacted] indicating that LOMAN is not now engaged in gambling activities with the [redacted] organization. As previously reported, [redacted] states that [redacted] discontinued his association with LOMAN while owing a considerable amount of money and further indicated that [redacted] of Miami has on several occasions attempted to contact LOMAN. On several occasions prior to the time LOMAN left his [redacted] residence, he instructed [redacted] to tell [redacted]

CE 165-180

Investigation is continuing to determine specific whereabouts of LOMAN and the Bureau will be kept advised of pertinent details.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

FROM : SAC, CHARLOTTE (165-180) (P)

SUBJECT: HENRY EDGAR LOMAN, aka
ITWI
(OO: CHARLOTTE)

DATE: 5/17/68

Re Charlotte letter to Bureau 5/3/68.

SEMI-MONTHLY SUMMARY

Contact with [REDACTED]

[REDACTED] is being maintained in an effort to learn when subject returns to the Greensboro area.

[REDACTED]

[REDACTED]

No information has been received from sources familiar with gambling activities in the Greensboro, N. C., area indicating that LOMAN is currently personally engaged in any gambling activities in that area.

The Bureau will be kept advised of pertinent developments.

2 - Bureau
2 - Charlotte

HER:jwr
(4)

EX-116

166-1765-251

[REC 17

MAY 20 1968

54

MAY 28 1968



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

MAILED

SAC, Los Angeles (166-462)

5/23/68

Director, FBI (166-1765)

b6
b7C

ml
Q
[redacted]

aka;

FUGITIVE;
ET AL
ITWI; FBW - CONSPIRACY

Report in this matter should be promptly submitted. Included in report should be results of contact with United States Attorney and also information as furnished by Legat, Paris, concerning [redacted] location in Belgium.

MAILED 8
MAY 23 1968
COMM - FBI

REC- 12

166-1765-252

EX-116

19 MAY 23 1968

Tolson _____
Loach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

PAM:bjb
(4)

Q
ml
MAY 23 1968

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 5/31/68

FROM : SAC, LOS ANGELES (166-462) (P*)

SUBJECT

ET AL
ITWI; FBW; CONSPIRACY
OO: LOS ANGELES

aka; NR
FUGITIVE;

LEB "Loc in London Belgium"

b6
2 b7C

Re Los Angeles airtel to Bureau 4/18/68.

on 5/29/68, advised that

AUSA DAVID NISSEN, Los Angeles, advised on 5/29/68, that no decision has been made by U. S. District Judge ALBERT LEE STEPHENS, JR., regarding proceeding on the remaining cases arising out of the [] case.

The Bureau will be kept advised of any pertinent developments in the above matter.

② - Bureau
2 - Los Angeles
EBD/mjg
(4)

SI-116

REC 6

JUN 3 1968

373
70 JUN 26 1968

FUG SUR

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/3/68	INVESTIGATIVE PERIOD 8/24/66 - 5/29/68
TITLE OF CASE [REDACTED] aka; NR		REPORT MADE BY [REDACTED]	TYPED BY ECV
FUGITIVE; <input checked="" type="checkbox"/> LEB ET AL		CHARACTER OF CASE ITWI; FBW - CONSPIRACY	
		6/21/68 DOP: 5/24/66	

REFERENCES: Report of SA **[REDACTED]** dated 8/24/66 captioned, **[REDACTED]**
HENRY E. LOMAN, ITWI; FBW.
 Los Angeles airtel to the Bureau dated 4/18/68. **246**

- P* -

ADMINISTRATIVE

It is noted the investigative period is extensive, this case has been carried in a pending inactive status awaiting appellate court and District court action. *noted previously*

It is also noted that although **[REDACTED]** is carried as a fugitive, no effort is being made to apprehend him at this time pending a District Court ruling in Los Angeles which will affect the prosecutive action to be taken.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

See Page B

2 - Bureau

166-1765-254 REC-18
17 JUN 7 1968

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

**CC, AAG, Criminal Division,
Organized Crime & Racketeering Section**
Room 2524
366 JUN 25 1968

Notations

~~ENCLOSURE~~ SUP.

NINE

SIX

STAT. SECT.

LA 166-462

Copies Made:

- 3 - Bureau (166-1765)
- 1 - USA, Los Angeles
(ATTN: Special Prosecutions)
- 1 - Atlanta (166-182) (Info)
- 1 - Baltimore (166-447) (Info)
- 1 - Charlotte (162-185) (Info)
- 1 - Memphis (166-329) (Info)
- 1 - Miami (166-359) (Info)
- 1 - New Orleans (168-87) (Info)
- 1 - Newark (166-553) (Info)
- 9 - Los Angeles
 - (2 - 166-462)
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-610)
 - (1 - 166-611)
 - (1 - 166-612)
 - (1 - 166-613)

This case will be continued in a pending inactive status awaiting United States District Court action as to further prosecution.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow District Court decisions on this case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [REDACTED]

Office: Los Angeles, California

Date: 6/3/68

Field Office File #: 166-462

Bureau File #: 166-1765

b6
b7C

Title: [REDACTED]

ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; FRAUD
BY WIRE; CONSPIRACY

Synopsis: On 7/28/66, [REDACTED]

[REDACTED] AUSA, Los Angeles believes circumstances involving other subjects are different than those resulting in above reversal. This matter is currently under consideration by USDC, Los Angeles. Subject [REDACTED]

- P* -

DETAILS

On July 28, 1966, [REDACTED]

[REDACTED] Also involved in this case were [REDACTED]
and HENRY E. LOMAN. Charges in this case against [REDACTED]
[REDACTED] HENRY E. LOMAN
was granted an acquittal on the basis the government had failed
to establish that LOMAN "was in the business of wagering and
betting."

LA 166-462

b6
b7C

Prosecution of the above case was dependent upon

[REDACTED]

[REDACTED]

[REDACTED] Therefore, in addition to the above case, indictments charging violation Title 18, United States Code, Sections 1084 and 2 were returned separately against [REDACTED] and each of the following:

HERBERT KAUFMAN;

[REDACTED]

EUGENE ANTHONY NOLAN;

[REDACTED]

An indictment was also returned charging [REDACTED] and THOMAS MILTON BOYD with violation of Title 18, United States Code, Section 1084.

An indictment was also returned charging [REDACTED] and [REDACTED] with [REDACTED]
[REDACTED]

A complaint was filed on [REDACTED] on May 24, 1966 charging him with [REDACTED]
[REDACTED]

LA 166-462

b6
b7C

On October 20, 1967, the United Court of Appeals
for the Ninth Circuit [REDACTED]
[REDACTED]

On January 8, 1968, United States District Judge
CHARLES H. CARR spread the mandate on the above decision
and reassigned the remaining above mentioned indictments
to the court of United States District Judge ALBERT LEE
STEPHENS, JR.

On February 13, 1968, Judge ALBERT LEE STEPHENS, JR.
in United States District Court at Los Angeles requested
Assistant United States Attorney DAVID R. NISSEN to file an
Offer of Proof and points of authority setting forth why the
circumstances were different in regard to HERBERT KAUFMAN than
those involving [REDACTED]

[REDACTED] Assistant United States
Attorney NISSEN subsequently submitted an Offer of Proof and
to date, Judge STEPHENS has not made a ruling in this matter
and until a decision is made, no action can be taken on the
remaining indictments.

The Commissioner's warrant on [REDACTED]
remains outstanding. Assistant United States Attorney NISSEN
desires to resolve the government's position on prosecution
prior to initiating any action to dismiss any process against
the subjects.

Investigation by a foreign police agency reflects
that as of April 1968, [REDACTED] who was born
[REDACTED] at [REDACTED] was residing [REDACTED]
[REDACTED]

[REDACTED] In the event further
information is received regarding [REDACTED] by the above agency,
the Federal Bureau of Investigation will be notified.

Disposition sheet reflecting Ninth Circuit [REDACTED]
[REDACTED] was previously submitted.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN CHARLOTTE	DATE 6/14/68	INVESTIGATIVE PERIOD 1/16/68 - 6/9/68
TITLE OF CASE HENRY EDGAR LOMAN, Aka.		REPORT MADE BY SA 	TYPED BY cbw
		CHARACTER OF CASE ITWI	

REFERENCE:

Report of SA dated 1/30/68,
at Charlotte.
Charlotte letter to Bureau dated 5/17/68.

- P -

ADMINISTRATIVE:

The investigative period of this report covers an extended period of time and predates the period in referenced report. Information from auxiliary offices was not available at the time referenced report was prepared.

A report has not been submitted during this period as subject's exact location was unknown and no positive information concerning gambling activities on his part was available. The

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: (3) - Bureau (166-1765) 1 - USA, Greensboro, N. C. 1 - Miami (165-711) (Info) 2 - Charlotte (165-180)		166-1765-255 REC-32 JUN 17 1968

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
2 - CC, AAG, Criminal Division, Organized Crime & Racketeering Section				
By 3-273				

61 JUN 26 1968

CE 165-180

case has been kept in a current status, however, through semi-monthly letters to the Bureau and through other inter-office communications.

Close contact has been maintained with [redacted] during the time subject has been away from the Greensboro, N. C., area. He has been unable, however, to develop any information of value concerning the subject's whereabouts or possible continued gambling activities during that period of time.

b2
b7D

[redacted] on 6/7/68, advised that he had received information the subject has returned to Greensboro, N. C., and is staying with [redacted] however, was unable to furnish any further details. This informant stated that he feels he will be able, however, to obtain current information concerning the subject's activities within the near future.

b2
b7D
b6
b7C

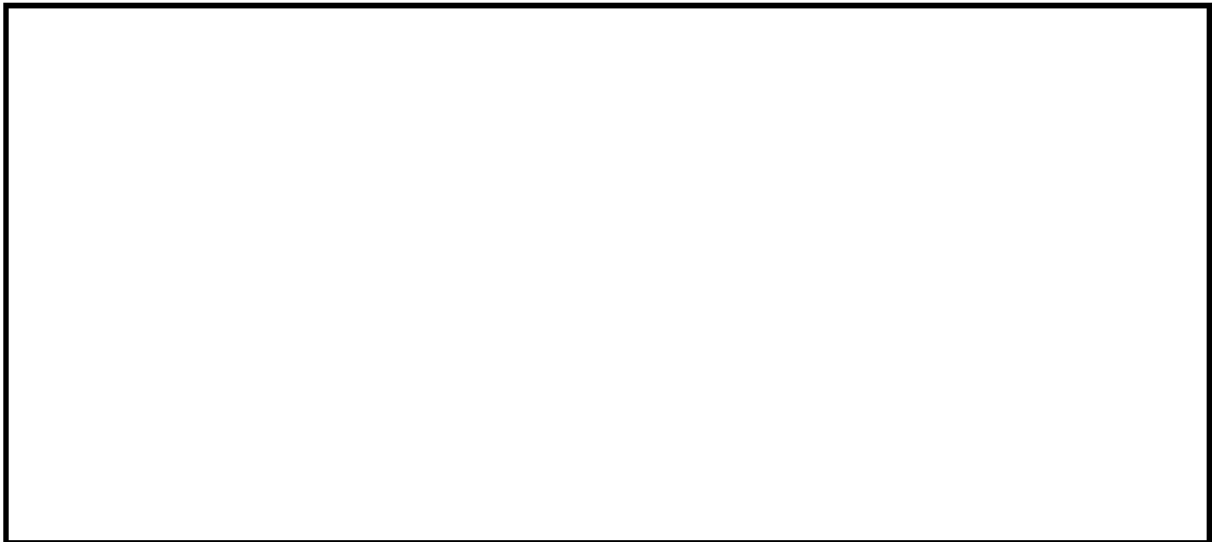
[redacted] was interviewed on 2/5/68, 2/6/68 and 2/7/68. [redacted] advised that she desired to talk with the FBI because [redacted]

b6
b7C
b7D

B
COVER PAGE

CE 165-180

b6
b7C
b7D



[redacted] made available [redacted]



Prior investigation has determined that 365-9491 at Wendell, N. C., is a semi-public pay telephone located on the premises of Louie's Tavern, 201 West Third Street. Telephone number 365-7913 is subscribed to by Louie's Tavern at the same address.

[redacted] (Charlotte file number 165-190, and Bureau file number 165-2549), a gambling associate of [redacted] of the Raleigh, N. C., area is known to be associated in some way with [redacted]

b6
b7C



[redacted] stated that the subject has been accepting "lay-off" bets from numerous gambling figures in the Greensboro area including High Point, Winston-Salem and other nearby cities; however, [redacted]



[REDACTED]

It should be noted that an automobile registered to [REDACTED] has been observed at LOMAN's residence.

[REDACTED]

Close contact with [REDACTED] from the time subject left until 5/31/68, failed to develop any information which would assist in the location of subject.

[REDACTED]

[REDACTED]

LEADS:

An information copy of this report is being furnished the Miami Division.

CHARLOTTE:

AT GREENSBORO, N. C.

Will recontact Lt. [REDACTED] Intelligence Division, Greensboro, N. C., PD, to determine if he has received any information indicating LOMAN has returned to his gambling activities at Greensboro, N. C.

CE 165-180

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Will endeavor to recontact [] to determine if the subject is continuing in his gambling activities.

Will maintain contact with [] to determine if subject has re-instituted his gambling operation at Greensboro, N. C.

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If the above investigation is unproductive, will consider interviewing subject in the near future and thereafter make a recommendation to the Bureau concerning the desirability of keeping this subject on the Charlotte list of gamblers who have been selected as targets for intensive investigation looking toward their early prosecution.

E*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Greensboro, North Carolina

b6
b7CReport of: SA [REDACTED]
Date: June 14, 1968

Office: CHARLOTTE

Field Office File #: 165-180

Bureau File #: 165-1765

Title: HENRY EDGAR LOMAN

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis: Subject's associate, [REDACTED] of [REDACTED], on 1/16/68, denied being engaged in gambling activities at this time. He claims that LOMAN has no gambling interests in Virginia. Subject left Greensboro, N. C., during the evening of 1/29-30/68. [REDACTED]

[REDACTED] Subject was charged with simple assault and warrant issued by the Greensboro, N. C., PD, and thereafter [REDACTED]

[REDACTED] Interviews with [REDACTED] and [REDACTED], conducted with negative results. Evidence obtained at Miami, Fla., on 3/23/68, indicates LOMAN owes [REDACTED]; however, he has not been placing bets with [REDACTED] gambling organization during the past several months. Intelligence Division, Greensboro, N. C., PD, has no information regarding recent gambling activities of subject.

- P -

DETAILS:AT GREENSBORO, NORTH CAROLINA

The subject's residence at [REDACTED], has been observed by SA [REDACTED] on numerous occasions in an effort to determine if subject has returned home after an absence since the last of January, 1968.

CE 165-180

By communication dated January 30, 1968, the Richmond Division furnished the following information:

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[redacted]
[redacted] was interviewed on January 16, 1968, by SA [redacted]

[redacted] advised he has known HENRY EDGAR LOMAN for several years. LOMAN and his deceased wife were the night managers for a restaurant operated by [redacted]. LOMAN had come to Harrisonburg, Virginia, after World War II as a baseball player in the Valley League and had married a local girl. At the time [redacted] LOMAN became one of [redacted]

[redacted]
[redacted] and has not booked any bets for the past five or six years.

[redacted] advised that LOMAN visits him frequently at [redacted] and that they usually go to the track at Charles Town, West Virginia. He claimed that LOMAN had no gambling interests in Virginia. In conversations with LOMAN he gathered that LOMAN was not handling football or baseball parlay cards but would cover bets by individuals on sporting events after the line was established. He noted that LOMAN had served a sentence connected with parlay cards.

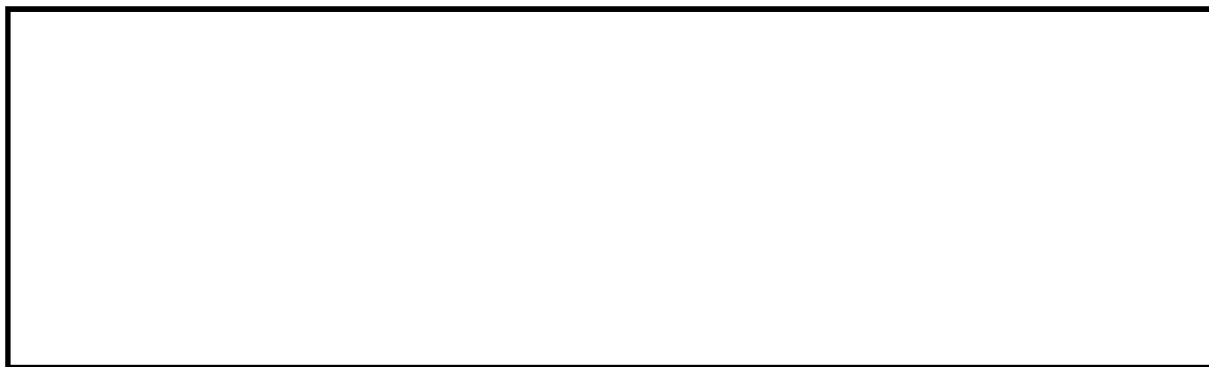
[redacted] said he knows of no horse bookies operating in Staunton, Virginia, or of any out of state layoffs.

[redacted]
[redacted]
Deputy Sheriff [redacted] Guilford
County Sheriff's Office, Greensboro, North Carolina, [redacted]

[redacted] on June 9, 1968, advised SA [redacted]
[redacted] that LOMAN has returned to [redacted]
[redacted] and [redacted]
[redacted]

The following investigation was conducted by SA
[redacted] at High Point, North Carolina:

On April 23, 1968, [redacted]
[redacted] advised that he is familiar
with subject but he has had no contact with subject in many
years. [redacted] stated that he had heard that subject had done
some gambling in the past but [redacted] denied that he knew of
any of subject's gambling activities or gambling associates,
at the present time or in the past. [redacted] stated that he knew
subject only as a casual acquaintance and he stated that he
could furnish no information on subject.



On April 23, 1968, Lieutenant [redacted]
High Point, North Carolina, Police Department, stated that he
has not received any information concerning subject nor has he
received any information indicating that [redacted] or other
individuals in the High Point, North Carolina, area are presently
active in gambling operations with subject.

On May 17, 1968, [redacted]
[redacted] was interviewed by SA [redacted]
[redacted] stated that he is not a close friend of
subject and has no business connections with subject. [redacted]
stated that he met subject on only two occasions, once at the
[redacted] where
he was introduced to subject and on one other occasion when
subject stopped by his residence on his way to see [redacted]
who reportedly is a good friend of the subject.

[redacted] stated that he has heard that subject is a
gambler but he has no first-hand knowledge that this is true.
According to [redacted] subject has a good friend by the name of

CE 165-180

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[redacted] who resides in Miami, Florida, and who is in the [redacted] business. [redacted] stated that he met [redacted] a few years ago when he was on vacation in Florida, and he has seen him occasionally since then when he was traveling through this area.

[redacted] stated that he does not know the current whereabouts of subject and he could not furnish any additional information regarding subject and the gambling activities and associates of subject.

[redacted] stated that he is presently [redacted]
[redacted] He
stated that he now has unlisted telephone number [redacted]

The Miami Division by letter dated April 25, 1968, advised that a review of evidence seized from [redacted] at Miami, Florida, on March 23, 1968, had disclosed the following:

Account Number [redacted] is still identified with HENRY LOMAN of Greensboro, North Carolina.

A review of the "bottom sheets" regarding account number [redacted] disclosed LOMAN owes [redacted]. There were four separate non-current "bottom sheets" and there were no changes noted for this account. The bet sheets did not disclose any wagers for account number [redacted] and it did not appear that LOMAN is currently betting with [redacted] and did not do so during the basketball season of 1967-68, nor during the spring baseball training season of 1968.

Lieutenant [redacted], Intelligence Division, Greensboro, North Carolina. Police Department, on June 8, 1968, advised SA [redacted] that he has not received any information regarding gambling activities on the part of the subject for many months. He stated, however, that LOMAN has never, to the best of his knowledge, really held a legitimate job and therefore he would "guess" that LOMAN is still engaged in gambling activities. He pointed out, however, that he has a number of confidential sources who are knowledgeable in gambling matters and that none of these had been able to furnish any specific information concerning LOMAN or his gambling activities during the recent past. He further noted, however, that he will endeavor to obtain specific information concerning LOMAN's activities during the near future and will thereafter immediately advise the FBI.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

FROM : *[Signature]* SAC, CHARLOTTE (165-180) (P)

SUBJECT: HENRY EDGAR LOMAN, aka
ITWI

DATE: 7/1/68

W.L. 6
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b7C

Re Re report of SA Charlotte, 6/14/68. ²⁶⁵

SEMI-MONTHLY SUMMARY

on 6/24/68 and 7/1/68 advised that although ^{b2}
HENRY LOMAN has returned to Greensboro, N. C., the informant ^{b7D}
has not received any information indicating that LOMAN has
reinststituted his gambling business.

Lt. Intelligence Division, Greensboro,
N.C. PD, on 6/29/68 advised that his department has not
received any information indicating that LOMAN has resumed
his gambling operation since returning to Greensboro.

The subject was interviewed on 7/1/68 by SAS
 and He claims that he
has not engaged in any bookmaking activities for a long period
of time and that the only gambling he has done within the past
several months was to place an occasional bet on sporting events. *[Signature]*
He states

LOMAN stated that

inf Efforts will be made during the next few weeks to
establish definitely whether or not LOMAN has reinststituted his
gambling activities at Greensboro and the Bureau will be kept
advised of developments.

② - Bureau (RM)
2 - Charlotte

REC-66

166-1765-256
20 JUL 3 1968

HER:jnr
(4)

ST-118



386
JUL 17 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN CHARLOTTE	DATE 8/1/68	INVESTIGATIVE PERIOD 7/1-23/68
TITLE OF CASE HENRY EDGAR LOMAN, aka		REPORT MADE BY SA 	TYPED BY jw
		CHARACTER OF CASE ITWI	b6 b7C

REFERENCE:Charlotte report of SA 6/14/68.

- C -

ADMINISTRATIVE:

This subject, due to the fact that he was formerly a well-known bookmaker, was designated by the Charlotte Division as a target for intensive investigation looking toward his early prosecution. In view of his present inactivity as a bookmaker, LOMAN is being deleted from this list and his case is being closed.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						166-1765-258 REC 27 2 AUG 2 1968	
③ - Bureau (166-1765) 1 - USA, Greensboro, N. C. 1 - Charlotte (165-180)							
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal Division,					NINE STAT. SECT	
Request Recd.	Organized Crime & Delinquency Section						
Date Fwd.	Room 2234						
How Fwd.							
By	9 AUG 9 - 1968						

CE 165-180

In the event information is received indicating subject has resumed his gambling activities, this case will be re-opened and efforts will be made to determine if there are any interstate activities involved.

[redacted] on 6/24/68 7/1/68 and 7/23/68. advised that [redacted]

[redacted] He stated that LOMAN appears to be upset over his domestic problems. especially the fact that [redacted]

[redacted] This informant stated that he is of the opinion that LOMAN is not now engaged in any book-making activities. He pointed out that LOMAN probably would not say that he is even if he were so engaged; however, his opinion is based upon the fact that LOMAN does not appear to be doing anything at all. He is also basing this opinion on the fact that he has not received information from other known bookmakers indicating that LOMAN is now engaged in gambling activities.

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B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Greensboro, North Carolina

Report of: SA [REDACTED]
Date: August 1, 1968

Office: CHARLOTTE

Field Office File #: 165-180

Bureau File #: 165-1765

Title: HENRY EDGAR LOMAN

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

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b7C

Synopsis: LOMAN claims he is out of the bookmaking business and is now looking for a job. Sources of the Intelligence Division, Greensboro, N. C., PD, state that LOMAN is "out of business." Deputy Sheriff [REDACTED], Guilford County, SO, Greensboro, N. C. [REDACTED], has been unable to obtain any information concerning gambling activities on the part of the subject.

- C -

DETAILS:

FD-302 (Rev. 4-15-64)
FEDERAL BUREAU OF INVESTIGATION1Date July 8, 1968

Mr. HENRY EDGAR LOMAN, 1319 East Cone Boulevard, Greensboro, North Carolina, was interviewed at his residence. Mr. LOMAN was advised that he would be questioned concerning alleged interstate gambling activities on his part. His rights were explained to him after which he refused to sign a waiver thereof stating that he knew his rights and that he did not have anything to hide.

LOMAN stated that he has been residing at his residence in Greensboro for the past two or three weeks after an absence of several months which related to domestic problems.

LOMAN stated that he is not now engaged in any type of gambling activity and that he has not during the past several months been so engaged. He stated that the only gambling activities he has been engaged in during the past year were to occasionally make a bet on a sporting event.

LOMAN claims that he is "broke" and is now looking for a job and expects to go to work within the immediate future. He stated that he has not obtained a job as yet, however, believes that he can do so at the Veterans of Foreign Wars or at the Elk's Club in Greensboro and that he expects to work as a bartender.

On 7/1/68 at Greensboro, N. C. File # Charlotte 165-180

S
S

[Redacted]

ND

HER:ajh

Date dictated 7/1/68

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b7C

Lieutenant [] Intelligence Division, Greensboro, North Carolina, Police Department, on July 15, 1968, advised SA [] that he has two reliable sources who are very close to HENRY LOMAN. He stated that he has had both sources contact LOMAN during the past two weeks and that each has independently told him that LOMAN is "out of business." Lieutenant [] stated that this term is used by individuals to describe a person who has left the bookmaking business.

Lieutenant [] stated that he believes his sources will be in a position to obtain information concerning LOMAN's gambling activities in the event he does resume such activities.

[] a deputy sheriff in the Guilford County Sheriff's Office, Greensboro, North Carolina [] on July 23, 1968, advised SA [] that he has endeavored to obtain information indicating that the subject is or is not engaged in gambling activities. He stated that the subject remains at home most of the time and has very few visitors. This is quite different to the way it use to be when the subject was known to be engaged in gambling activities. He pointed out that during most of that time, one or two individuals known to be bookmakers, frequently visited the home of LOMAN. At the present time in so far as [] knows, no such visits are being made to the LOMAN residence.

Deputy Sheriff [] stated that he will remain alert for any indication of gambling activities on the part of this individual and will make such information immediately available if he receives any indication that LOMAN has resumed his gambling operation.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 8/30/68

FROM : SAC, LOS ANGELES (166-505) (P)

SUBJECT: aka

ITAR - FBW
OO: LOS ANGELES

b6
b7C

Remylet 4/30/68. ²⁴⁹

Assistant U. S. Attorney MICHAEL DE FEO, to whom this case has been assigned for prosecution, has been assisting with prosecutions at San Diego and Las Vegas. He is expected to return to Los Angeles about 9/9/68. He will be contacted upon his return.

The Bureau will be advised of his intended prosecutive action.

② - Bureau
3 - Los Angeles
(1 - 166-507)
RFJ/mjg
(5)

FILE

REC-30

166-1765-258
6 SEP 3 1968

FILE

7149
61 SEP 5 1968

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/18/68	INVESTIGATIVE PERIOD 4/23 - 10/10/68
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY rj
		CHARACTER OF CASE ITAR - GAMBLING; FBW	

b6
b7C

REFERENCES: Report of SA at Los Angeles,
dated 3/6/68.
Los Angeles letter to Bureau dated 4/30/68.
Los Angeles letter to Bureau dated 8/30/68.

- C -

ADMINISTRATIVE

The period of this report includes numerous contacts with the Office of the United States Attorney, Los Angeles, concerning prosecutive action in this matter.

On 9/26/68, Assistant United States Attorney MICHAEL DE FEO met with representatives of the Chief Special Agent's Office, Pacific Telephone and Telegraph Office, Los Angeles, and the telephone company Legal Counsel concerning

leg

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- ③ Bureau (166-1894)
1 - USA, Los Angeles
(Attn: AUSA MICHAEL DE FEO)
1 - Los Angeles (166-505)

DO NOT WRITE IN SPACES BELOW

166-1765-259 REC 53
EX 110
2 OCT 28 1968

Dissemination Record of Attached Report				Notations <i>[Signature]</i> NINE STAT. SECT.
Agency				
Request Recd.	CC, AAG, Criminal Division, Organized Crime & Racketeering Section			
Date Fwd.	Room 2524			
How Fwd.	88			
By	59 NOV 5 - 1968			

LA 91-166-505

b6
b7C

this case and other "blue box" cases submitted by the telephone company at the same time.



It was the opinion of the telephone company that new cases will be developed in the near future.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Los Angeles
(Attn: AUSA MICHAEL DE FEO)b6
b7CReport of: [REDACTED]
Date: 10/18/68

Office: Los Angeles, California

Field Office File #: 166-505

Bureau File #: 166-1894

Title: [REDACTED]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
FRAUD BY WIRESynopsis: AUSA MICHAEL DE FEO, Los Angeles, declined prosecution
of the subject.

- C -

DETAILS

On October 10, 1968, Assistant United States
Attorney MICHAEL DE FEO, Los Angeles, California, advised
SA [REDACTED] that he declined prosecution of the
subject because of

[REDACTED]

[REDACTED]

[REDACTED]

- 1* -

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/28/68	INVESTIGATIVE PERIOD 4/23 - 10/10/68
TITLE OF CASE JOSEPH PETER SOLDIS; CARL LOVELACE CLEMENT;		REPORT MADE BY [REDACTED]	TYPED BY rj
		CHARACTER OF CASE FBW	

REFERENCES: Report of SA [REDACTED] at Los Angeles, *WBC* 10
dated 2/26/68. *25*
Los Angeles letter to Bureau, dated 4/30/68. *248* 2

- C -

ADMINISTRATIVE

The period of this report includes numerous contacts with the Office of the United States Attorney, Los Angeles, concerning prosecutive action in this matter.

On 9/26/68, Assistant United States Attorney MICHAEL DE FEO met with representatives of the Chief Special Agent's Office, Pacific Telephone and Telegraph Office, Los Angeles, and the telephone company legal counsel concerning

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED: [Signature] COPIES MADE: ③ - Bureau (166-1765) 1 - USA, Los Angeles (Attn: [REDACTED]) 1 - Los Angeles (100-5077)						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW	
						166-1765-260 REC-68	
						6 NOV 1-1968 EX-106	
Dissemination Record of Attached Report						Notations	
Agency						[Signature] STAT. SECT.	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

LA 166-507

b6
b7C

this case and other "blue box" cases submitted by the telephone company at the same time.



It was the opinion of
the telephone company that new cases will be developed in
the near future.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 1 - USA, Los Angeles
(Attn: AUSA MICHAEL DE FEO)

Report of: [REDACTED]

Office: Los Angeles, California

Date:

10/28/68

Field Office File #: 166-507

Bureau File #: 166-1765

Title: JOSEPH PETER SOLDIS;
CARL LOVELACE CLEMENT;

Character: FRAUD BY WIRE

Synopsis: AUSA MICHAEL DE FEO declined prosecution of SOLDIS and
CLEMENT.

- C -

DETAILS

On August 10, 1968, Assistant United States Attorney MICHAEL DE FEO, Los Angeles, advised SA [REDACTED] that he had reviewed the cases involving SOLDIS and CLEMENT.

Mr. DE FEO declined any further consideration of prosecution of SOLDIS because all evidence against him in this matter arose from the monitoring of his telephone calls by telephone company personnel. This would probably result in suppression of evidence following the adverse ruling by the Ninth Circuit Court of Appeals in the case entitled, [REDACTED] [REDACTED] also known as; ET AL; Interstate Transmission of Wagering Paraphernalia; Fraud by Wire - Conspiracy.

With regards to CARL CLEMENT, Mr. DE FEO declined prosecution because:

1. Monitoring of CLEMENT's telephone conversations by telephone company employees, which would probably result in adverse ruling by the Ninth Circuit Court of Appeals as in the case of [REDACTED] (Supra).

LA 166-507

2. Unavailability of pertinent telephone toll records prior to November 1965.

3. Due to the delay in prosecutive action and lack of prosecutive appeal.

SAC, Los Angeles (166-462)

12/3/68

Director, FBI (166-1765)

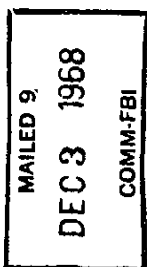
13

ET AL
ITWI; FBW; CONSPIRACY

ON C-2
(P)
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Enclosed herewith for the information of the Los Angeles Office and for possible use in future discussions with the United States Attorney are one Xerox copy of a Petition for Rehearing En Banc and opinion rendered 11/18/68 by the Fifth Circuit Court of Appeals in the case of Kenneth Herbert Hanna; et al; ITAR; ITWI; FBW.

Enc. (2)



REC-59 *166-1765-261*

19 DEC 3 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB
PJB:kem (4) *kem*

115
MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 1/31/69

b6
b7C

FROM : SAC, LOS ANGELES (166-462)

SUBJECT:

ET AL
ITWI; FBW - CONSPIRACY

Re report of SA [redacted] at Los Angeles
dated 6/3/68 captioned [redacted] aka; [redacted]
[redacted] - FUGITIVE; ET AL; ITWI; FBW - CONSPIRACY.

Prosecution on several so-called "Blue Box" cases
arising out of the [redacted] ET AL case, as set
forth in referenced report, [redacted]

- ② Bureau
- 1 - Atlanta (166-182)(Info)
 - 1 - Baltimore (166-447)(Info)
 - 1 - Charlotte (162-185)(Info)
 - 1 - Memphis (166-329)(Info)
 - 1 - Miami (166-359)(Info)
 - 1 - New Orleans (166-87)(Info)
 - 1 - Newark (166-553)(Info)
 - 15 - Los Angeles
 - (1 - 166-508)
 - (1 - 166-514)
 - (1 - 166-516)
 - (1 - 166-534)
 - (1 - 166-586)
 - (1 - 166-607)
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EBD/bje
(24)

FEB 20 1969

EX-113

REC-8

22 FEB 4 1969

166-1765-262

NY

SIX

LA 166-462

Assistant U. S. Attorney DAVID R. NISSEN on 1/28/69 advised that he intends to request the Solicitor General to approve the filing of a notice of appeal to appeal Judge STEPHENS' decision to the Ninth Circuit U. S. Court of Appeals. AUSA NISSEN contends that although the Ninth Circuit reversed a U. S. District Court at Los Angeles conviction of [REDACTED]

[REDACTED] which was considered by the Appellant Court as excessive, the other individuals involved in these indictments were in contact with [REDACTED] only at a maximum of a four day period and, therefore, the basis of the [REDACTED] reversal is not applicable to these other cases.

AUSA NISSEN intends to appeal only the following cases:

United States v. THOMAS MILTON BOYD; [REDACTED]
Indictment filed 6/2/66, No. 36269-CD,
LA file 166-608;

United States v. [REDACTED]
Indictment filed 6/2/66, No. 36266-CD
Superseded 8/11/66 by No. 36513
LA file 166-607

United States v. KAUFMAN, [REDACTED]
Indictment filed 6/2/66, No. 36267-CD
Superseded 8/11/66 by No. 36516,
LA 166-609;

United States v. NOLAN, [REDACTED]
Indictment filed 6/2/66, No. 36264
Superseded 8/11/66 by No. 36515
LA file 166-611;

United States v. [REDACTED]
Indictment filed 6/2/66, No. 36265
Superseded 8/11/66 by No. 36514
LA file 166-612

LA 166-462

Information copies of this letter being submitted to designated offices because of their previous interest in these subjects.

The Los Angeles Office will continue the above cases in a pending inactive status. All other cases arising out of the initial "Blue Box" cases will be closed.

In view of the above, Los Angeles will close the following cases:

LA 166-508

[REDACTED]
FBW

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b7C

LA 166-514

[REDACTED]
ITAR - GAMBLING; FBW

LA 166-516
GRAY HOFFMAN
FBW

LA 166-586

[REDACTED]
FBW

aka

LA 166-610
HENRY LOMAN
ITWI

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will review records at the U. S. Attorney's Office, Los Angeles, regarding warrant status on [REDACTED] LA 166-614, and [REDACTED] LA 166-613. Arrange for their dismissal and submit disposition sheets.

(2) Will ascertain status of indictment against VIRGIL HAL SALATHIEL, LA 166-534, and submit disposition sheet if dismissed.

SAC, Los Angeles (166-462)

2-27-69

Director, FBI (166-1765)

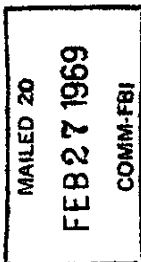
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b7C

ET AL
ITWI; FBW; CONSPIRACY

Re Bureau letter to Los Angeles, 12-3-68.

Enclosed herewith, for the further information of the Los Angeles office and for possible use in future discussions with the United States Attorney, is one xerox copy of a Petition for Writ of Certiorari filed in the U. S. Supreme Court on 1-27-69, in the case of Kenneth Herbert Hanna; et al; ITAR; ITWI; FBW.

Enclosure



REC-1

166-1765-263
19 FEB 28 1969

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:jdp
(4)

54 MAR 7 1969
MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, Los Angeles (166-462)

4-23-69

Director, FBI (166-1765)✓

b6
b7C

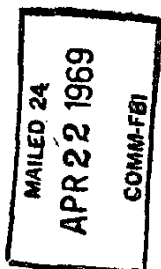
ET AL.
ITWI; FBW; CONSPIRACY

Rm 2

263
Re Bureau letter to Los Angeles, 2-27-69.

Enclosed herewith for the further information of the Los Angeles office is one xerox copy of Brief for United States in Opposition, filed in the U. S. Supreme Court in the case of Kenneth Herbert Hanna; Et Al; ITAR; ITWI; FBW.

Enclosure



REC-49 66-1765-264

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB
PJB:jdp
(4)

53 APR 25 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

19 APR 23 1969

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 4/29/69

FROM: SAC, LOS ANGELES (166-613)

SUBJECT: [REDACTED]

ET AL
ITWI
FBW - CONSPIRACY

b6
b7C

dm
pd 2

Re Los Angeles letter to the Bureau, dated
1/31/69.

Enclosed herewith are two disposition sheets,
(one each) for [REDACTED] Los Angeles file
166-614 and [REDACTED] Los Angeles file 166-613.

p

Records of the U.S. Attorney, Los Angeles, reflect
that a warrant was filed on 5/24/66, at Los Angeles, charging
[REDACTED] with [REDACTED] He was arrested on
[REDACTED]

These files further reflect that warrant was filed
on 5/24/66 on [REDACTED] charging [REDACTED]
[REDACTED]

Referenced letter sets out the status of the various
cases involved in the so called "blue box" cases arising out
of the above captioned case.

The Los Angeles cases on [REDACTED] and [REDACTED] are
being closed and disposition sheets are being submitted
for completion of Bureau Identification records.

2 - DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

- 2 - Bureau (Encl 2)
- 2 - Los Angeles

EBD/lmm
(3)

REC-28

166-1765-265

EX-103

17 MAY 2 1969

NOTE

70 MAY 8 1969

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/14/69	INVESTIGATIVE PERIOD 6/4/68 - 7/10/69
TITLE OF CASE [REDACTED] aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY jem
		CHARACTER OF CASE ITWI FBW - CONSPIRACY	

REFERENCES: Report of SA [REDACTED] dated 6/3/68²⁵⁴ at Los Angeles.
Los Angeles letter to Director dated 1/31/69 ¹¹²⁵²

- P* -

ADMINISTRATIVE

It is noted the investigative period is extensive, this case has been carried in a pending inactive status awaiting Appellate and District Court action and will be continued in this status for the same reason.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *W66/1110* SPECIAL AGENT IN CHARGE

COPIES MADE:

SEE COVER PAGE B

DO NOT WRITE IN SPACES BELOW

166-1765-266 REC-62

JUL 17 1969

3 - Bureau (166-1765)

Dissemination Record of Attached Report			
Agency	2	CC, AAG	Criminal Division,
Request Recd.	Organized Crime & Racketeering	Room	Section
Date Fwd.	7/22/69		
How Fwd.			
By			

Notations

57 AUG 4 1969

LA 166-462

COPIES

- ③ Bureau (166-1765)
- 1 - USA, Los Angeles
(Attn: Special Prosecutions)
 - 1 - Atlanta (166-182) (Info)
 - 1 - Baltimore (166-447) (Info)
 - 1 - Memphis (166-329) (Info)
 - 1 - Miami (166-359) (Info)
 - 1 - Newark (166-553) (Info)
 - 1 - New Orleans (166-87) (Info)
 - 2 - San Francisco
 - 7 - Los Angeles
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-611)
 - (1 - 166-612)

LA 166-462

LEADS

BALTIMORE, NEW ORLEANS, ATLANTA, MEMPHIS, AND NEWARK

AT BALTIMORE, NEW ORLEANS, ATLANTA, MEMPHIS, AND NEWARK: Information copies of this report are being sent these offices since primary subjects reside in their areas.

MIAMI

AT MIAMI, FLORIDA: An information copy is being sent Miami in view of possible interest since the recordings in this case were used in Miami's [REDACTED] ET AL case.

b6
b7C

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will follow Appellate action this case in the Ninth Circuit Court of Appeals.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow Appellate Court action.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [REDACTED]

Office: Los Angeles, California

Date: 7/14/69

Field Office File #: 166-462

Bureau File #: 166-1765

Title: [REDACTED]

ET AL

b6

b7C

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE; CONSPIRACY

Synopsis: United States Attorney's Office, Los Angeles, California, on 6/3/69, sent Appellant's Brief to the United States Court of Appeals for the Ninth Circuit requesting that the Order of the District Court suppressing evidence and dismissing the indictments be reversed in regard to subjects, HERBERT KAUFMAN, EUGENE A. NOLAN, [REDACTED] [REDACTED] THOMAS MILTON BOYD, and [REDACTED]. On 6/30/69, United States Attorney's Office, Los Angeles, received a copy of Appellee's application for extension of time to file. Appellant's Brief set out.

- P* -

DETAILS:

On July 9, 1969, Assistant United States Attorney (AUSA) DAVID E. NISSEN, furnished a copy of an Appellant's Brief which was sent to the United States Court of Appeals for the Ninth Circuit on June 3, 1969. This Brief requests that the Order of the District Court suppressing evidence and dismissing the indictment be reversed in regard to subjects, HERBERT KAUFMAN, EUGENE A. NOLAN, [REDACTED] [REDACTED] THOMAS MILTON BOYD, and [REDACTED].

LA 166-462

On June 30, 1969, the United States Attorney's Office at Los Angeles received a copy of Appellee's application for extension of time to file. AUSA NISSEN advised the appellee action for all subjects is being handled by [REDACTED] Esq., Attorney at Law, 9601 Wilshire Boulevard, Beverly Hills, California.

b6
b7C

Appellant's Brief is hereafter set out:

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 8/29/69

FROM : SAC, SAN FRANCISCO (166-314)(P)

b6
b7C

SUBJECT: [REDACTED], aka;

ET AL
ITWI;
FBW - CONSPIRACY

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Rerep of SA [REDACTED] at Los Angeles, 7/14/69.

Appellee's reply brief was filed on 7/28/69 and Appellant's reply brief was filed on 8/8/69. Copies of both of these briefs were obtained and are being transmitted as enclosures to the Los Angeles Office for their review and then forwarded to the Bureau.

These five (5) cases on appeal are consolidated into CAA number 24000.

San Francisco will continue to follow and report this appeal.

- 2 - Bureau
- 7 - Los Angeles (166-462) (Encls. 2)
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-611)
 - (1 - 166-612)
- 3 - San Francisco
 - (1 - 66-3705)

DBB:fr
(12)

EX-103

REC-8

2 SEP 2 1969



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

FROM : SAC, SAN FRANCISCO (166-314)(P)

SUBJECT: aka;

DATE: 9/18/69

b6
b7C

ET AL
ITWI;
FBW - CONSPIRACY
OO: Los Angeles

LIAISON WITH THE CLERK OF THE NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to Bureau, 8/29/69.

On 8/8/69 Appellant's Reply Brief was filed in this matter. A copy was obtained and is being forwarded to Los Angeles in order that they may analyze same and in turn forward to the Bureau.

There was no change in this appeal on 9/9/69.

San Francisco will continue to follow and report this cause.

116

REC 11

- ② - Bureau
① - Los Angeles (166-462)(Encl. 1)
 (1 - 166-607)
 (1 - 166-608)
 (1 - 166-609)
 (1 - 166-611)
 (1 - 166-612)
2 - San Francisco

166-1765-268

SEP 22 1969

43
7
SEP 25 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

WA5, 6:35PM TED

URGENT 10-15-69 PWM

TO DIRECTOR (166-1765) PLAINTEXT
FROM BALTIMORE (166-447)

b6
b7C

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

[REDACTED], AKA; HERBERT KAUFMAN; ET AL
ITWI; FBW - CONSPIRACY.

[REDACTED] DEPARTMENTAL TRIAL ATTORNEY,
TELEPHONICALLY ADVISED SA [REDACTED] BALTIMORE
OFFICE, HIS TESTIMONY RELATING TO STATEMENTS MADE BY
HERBERT KAUFMAN AT TIME OF ARREST IN NINETEEN SIXTYSIX
IN THIS MATTER IS NEEDED NINE A.M., OCTOBER SIXTEEN
NEXT, DISTRICT OF MARYLAND, AT BALTIMORE. HEARING IS IN
REGARD TO TAX CASE AGAINST KAUFMAN. GOVERNMENT EXPECTS
FAVORABLE RULING REGARDING FORFEITURE OF BOND PUT UP BY
KAUFMAN WHEN ARRESTED NINETEEN SIXTYSIX. SA [REDACTED] WILL
APPEAR UACB.

END

WA...JTJ FBI WASH DC

ST-140
REC-62

166-1765-269

OCT 20 1969

363
51 OCT 27 1969

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 10/22/69

FROM : SAC, LOS ANGELES (166-462)

b6
b7C

SUBJECT: [REDACTED] aka;

ET AL
ITWI; FBW - CONSPIRACY
OO: Los Angeles

EW

2

Re report of SA [REDACTED] at Los Angeles
dated 7/14/69. *pm 2:49*

Enclosed herewith are one Xerox copy each of
Appellant's Reply Brief and Appellee's Reply Brief.

Appellant's Opening Brief was submitted to the
Bureau in referenced report.

Los Angeles, upon receipt of the Ninth Circuit
Court of Appeals decision on this case, will submit report
for benefit of pertinent offices.

EX-106

REC-69 166-1765-270

OCT 24 1969

2 - Bureau (Encl. 2)
2 - Los Angeles

ENCLOSURE

EBD/jmb
(4)

ENCLOSURE ATTACHED

363
61 NOV 4 1969

(2) enclosure to Bureau
to go with Los Angeles *** letter
dated 10/22/69
Xerox copy each of Appellant's Reply Brief
and Appellee's Reply Brief
Re: [redacted] aka; ET AL
Los Angeles file number 166-462
Bureau file number 166-1765

b6
b7C

ENCLOSURE

166-1765-270

F B I

Date: 12/5/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, HOUSTON (166-604) (P)
 SUBJECT: [REDACTED] a.k.a. [REDACTED]
 GAMBLING MATTER

ReHOlet, 12/1/69 with enclosures, copies of which are enclosed herewith to Dallas and Oklahoma City.

On 12/5/69, PCI [REDACTED] advised that [REDACTED] is a gambler out of Dallas, Texas, well known there. Informant believes he is presently in [REDACTED]

[REDACTED] states he should also have a previous arrest record with mugs in the Dallas area. He is a well known gambler and [REDACTED] opinion is that he is not normally engaged in crooked gambling matters.

Informant believes that [REDACTED] with another gambler from the Dallas area (FNU) [REDACTED]. They went over prior to [REDACTED] and informant does not believe [REDACTED] and [REDACTED] are tied in together.

Informant further advised that [REDACTED] Aka., [REDACTED] is the best [REDACTED] in the Houston area. Informant does not know of any installations that [REDACTED] has operating and knows his talent only by reputation.

- 2 - Bureau
 2 - Dallas (Enc. 2)
 b2 2 - Oklahoma City (Enc. 2)
 b7D 3 - Houston (1 [REDACTED])

AGG:jam
 (9)

REC-56

DEC 10 1969

NINE

Approved

7 1970

Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb6
b7C
b7D17436 to the
Cmpt/11/17/70

166-1765-271X1

4624

MCI-33

234

DEC 19 1969

340
AN 7

HO-166-604

b2
b7D
b6
b7C

On 12/4/69, [redacted] had advised that [redacted] is presently in Houston and recently moved to a new apartment on [redacted]

LEADS:

DALLAS

AT DALLAS, TEXAS. Will identify [redacted] through police records and informants and determine whether charges presently are outstanding for him.

b6
b7C

Will obtain photographs and FBI number and forward to the Bureau in order that his photograph, identification record and copy of fingerprints can be furnished Belgian authorities.

Will forward any pertinent information as to his associates that may have a bearing on who the letters were addressed to as "Dear [redacted]"

OKLAHOMA CITY

AT TULSA, OKLAHOMA. Will note that [redacted] apparently still in the crooked dice manufacturing business and may have forwarded some out of state or out of the country to Subject [redacted]. Oklahoma City will endeavor to develop information along these lines.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 11/25/69

CLUB
FROM : SAC, SAN FRANCISCO (166-314) (P)

SUBJECT:

aka;
ET AL
ITWI; FBW - CONSPIRACY
OO: Los Angeles

b6
b7C

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to Bureau, 9/18/69. *m 268*

On 10/20/69 and 11/10/69, the records of the court were checked regarding this matter and no change was noted in the status of these appeals.

San Francisco will continue to follow this case.

- ② - Bureau
7 - Los Angeles (166-462)
 (1 - 166-607)
 (1 - 166-608)
 (1 - 166-609)
 (1 - 166-611)
 (1 - 166-612)
2 - San Francisco
SJH:bas
(11)

REC-30

EX 110

166-1765-271

NOV 28 1969

57 DEC 4 1969 *F47*

LEGAT, Paris (166-2)

12/19/69

9.12.
REC'D
Director, FBI (166-1765)

b6
b7C

~~162-1-19-121~~ 166-1765-271X
[redacted] aka
ITWI

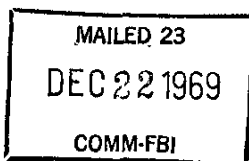
166-1765-247
caption, Re Legat. Paris letter to Bureau, 4/18/68, under
[redacted] IGS."

Enclosed herewith are three copies of a letterhead memorandum submitted by the Houston office, together with two copies of identification record of [redacted] FBI# [redacted] and two copies of a photograph of [redacted]

Legat, Paris may wish to bring to the attention of Belgium authorities that [redacted] and [redacted] if the latter is presently in Belgium, may be engaged in crooked gambling activities.

Enc. (7)

1 - Liaison, (cleared with [redacted])



Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:rjw-jw
(5)

JAN 7 1970

MAIL ROOM ☐

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/1/69

FROM : SAC, HOUSTON (166-NEW) (P)

SUBJECT:
GAMBLING MATTER

b6
b7C

Enclosed herewith are four copies of a letter-head memorandum regarding the above individual who has been in communication with others unknown in the United States regarding a large crooked gambling operation in Belgium.

The Bureau is requested to forward this data through appropriate channels to authorities in Belgium to identify the Americans involved and their possible movement of crooked gambling equipment for operations in that country. In the event Belgian authorities can arrest and convict these individuals, this would probably be of assistance in developing possible Federal violations in the United States.

In July, 1969 he was served with a subpoena to a Federal Grand Jury in Houston in an effort to obtain and he refused to testify.

b3
b6
b7C

Photograph of enclosed here-with on the possibility the Bureau may desire to forward it and a copy of his identification record to Belgian authorities.

b6
b7C

- 2 - Bureau (Enc. 5)
3 - Houston (1 - 165-773)

AGG:jam
(5)

ENCLOSURE

"ENCLOSURE ATTACHED"



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-73

DEC 3 1969

FILE

(over)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Houston, Texas
December 1, 1969

In Reply, Please Refer to
File No.

[REDACTED]
GAMBLING MATTER

b6
b7C

On October 9, 1969, Texas Rangers arrested [REDACTED]
[REDACTED] also known as [REDACTED] Houston Police Depart-
ment Number [REDACTED] at his home in [REDACTED] on a
charge of [REDACTED] Found with some of his papers
were two letters addressed to "Dear [REDACTED]"

One letter, on stationery of Hotel MacDonald,
321 Avenue Louise, Bruxelles, is undated and is as follows:

"Dear [REDACTED]"
[REDACTED]

"/s/ [REDACTED]"

The second letter, dated July 10, 1969, is as
follows:

"Dear [REDACTED]"
[REDACTED]
[REDACTED]

166-1765-271X
~~162-11-131~~
ENCLOSURE

b6
b7C

[REDACTED]
GAMBLING MATTER

[REDACTED]
[REDACTED]
[REDACTED]
* * * * *

Just how [REDACTED] came into possession of these letters is not known, and he refused to furnish any information about them. [REDACTED] is a known gambler and bookmaker, an associate of individuals capable of installing or operating juice joints. One such individual is [REDACTED] also known as

[REDACTED] FBI number [REDACTED] He is described as white male American, born [REDACTED]

[REDACTED] pounds: brown eyes: brown hair: scars and marks. [REDACTED]

[REDACTED] characteristics,
[REDACTED]

Copies of the original letters are attached here-with.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside the Bureau.

166-1765-271X

b6

b7C

Enc. (1) to Bureau from HO (166-NEW) (P)

RE:

GAMBLING MATTER

One photo of

HOlet, 12/1/69

(one negative and
2 cc made;
2 copies sent to
Legat, Paris 12/19/69
PJB.)

NOTICE

DOCUMENT CANNOT BE SCANNED

DESCRIPTION

Negatives

SAC, New York (165-1997)

12/12/69

REC-58 EX-111

Director, FBI

166-1765-272

b6
b7C

[redacted] aka:
ET AL;
ITWI; ITAR-GAMBLING

att
Reurairtel 10/31/69 enclosing copies of telephone toll records for telephone number [redacted] which were submitted for searching against records contained in the Computerized Telephone Number File (CTNF).

Enclosed are the copies of the telephone toll records previously submitted by New York, which are being returned, and two copies of one computer print-out which lists 7 matches ("hits") against telephone numbers of known gamblers on file in the CTNF.

Future requests for processing telephone toll data in connection with the CTNF program should be addressed to the Bureau, attention Automatic Data Processing Unit, in accordance with Bureau airtel to Albany (copies to all offices) dated 5/2/69 and captioned, "Computerized Telephone Number File, Interstate Gambling Activities."

MAILED 24
DEC 12 1969
COMM-FBI

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosures (11)

70 DEC 23 1969

1 - Mr. Gale (Attention: Mr. Ja. A. Abbott) with copy of print-out.

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 10/30/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

b6

b7C

TO: DIRECTOR, FBI (165-)
(ATT: NCIC) (FBI LABORATORY)

FROM: SAC, NEW YORK (165-1997)

SUBJECT: [REDACTED] aka;
ET AL;
ITWI; ITAR-GAMBLINGAttached hereto are 9 pages of toll charges for telephone
number [REDACTED] registered to [REDACTED]
[REDACTED] an associate of [REDACTED]It is requested these long distance numbers called by
checked in the NCIC Gambling Telephone Number Bank to determine
if involved in a gambling operation.3 - Bureau (Encls. 9)
1 - New York (#54)

JLS:ljm

(5)

15 U

ENCLOSURE

9 Enclosures and cc
detached for processing
JLS sent 11/13/69
outNO LAB
ACTION
NECESSARY
W.

REC-58

EX-111

25 NOV 1 1969

SEVEN

75 OF 14.23

RECORDED

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 12/22/69	INVESTIGATIVE PERIOD 10/16 - 12/15/69
TITLE OF CASE "CHANGED" HERBERT KAUFMAN; <div style="border: 1px solid black; width: 100px; height: 30px; margin-top: 5px;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY lrg
		CHARACTER OF CASE ITWI; FBW - CONSPIRACY; PERJURY	

Title marked "changed" to reflect addition of and

REFERENCES:

Report of SA dated 7/14/69²⁶⁶ at Los Angeles.

- P -

ADMINISTRATIVE DATA:

For information of Bureau and Los Angeles, subject KAUFMAN was one of a number of subjects carried in the title of this investigation as it originally related to violation of ITWI and FBW status. However, as will be noted, the character of Perjury has been added to the character of the case. This was brought about as explained in the details of the report.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 2 - Bureau (166-1765)
- 1 - USA, Baltimore
- 2 - Los Angeles (166-607)
- (1 - USA, Los Angeles)
- 2 - Baltimore (166-447)

DO NOT WRITE IN SPACES BELOW

166-1765-273

15 DEC 29 1969

MCT-20

REC-56

EX-109

Dissemination Record of Attached Report

Agency	
Request Recd.	2 CC, AAG, Criminal Division,
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2244
By	80-6 1-6-70

Notations

STAT. SECT.

COVER PAGE

BA 166-447

22

ADMINISTRATIVE CONTINUED:

Copies of this report are designated for Los Angeles and USA, Los Angeles for information only since an appeal had been made by USA's Office contesting the order to dismiss indictments as handed down by the U.S. Court of Appeals for the 9th Circuit.

LEADS:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will follow and report prosecutive action against subjects.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, BALTIMORE
1 - UNITED STATES ATTORNEY, LOS ANGELES

Report of: SA [REDACTED] Office: BALTIMORE, MARYLAND
Date: December 22, 1969

Field Office File #: 166-447 Bureau File #: 166-1765

Title: HERBERT KAUFMAN;
[REDACTED]

b6
b7C

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACY; PERJURY

Synopsis: [REDACTED]

- P -

DETAILS:

On December 1, 1969, [REDACTED]
Trial Attorney, Tax Division, United States Department of Justice
and Assistant United States Attorney (AUSA) CLARENCE E. GOETZ
advised that the Department is considering moving against HERBERT
KAUFMAN, [REDACTED] and [REDACTED] with perjury charges.
Said charges growing out of hearing before Chief Judge ROSZEL
THOMSEN at Baltimore, Maryland on October 16, 1969 when [REDACTED]

At this time, [REDACTED] made available a memorandum
he had submitted to MR. STEPHEN H. SACHS, United States Attorney
for the District of Maryland, which reads in part as follows:

Pursuant to your request on October 16, 1959 the following is a narrative summary of events, in chronological order, in the above captioned case.

On May 25, 1956 as part of a nationwide roundup, Herbert Kaufman, Baltimore gambler, Organized Crime Drive figure, and delinquent federal taxpayer, was arrested by the FBI on the basis of a Los Angeles federal grand jury indictment.

He was taken before the United States Commissioner, H. Allen Mezger, and arraigned where a \$5,000 bond was set. According to an FBI memorandum Kaufman sent [REDACTED]

b6
b7C

Since the indictment against Kaufman and his co-conspirators involved an esoteric question of the use of pen register data and Section 605 of the Federal Communications Act of 1934, two of the several defendants were prosecuted in what was essentially a test case. Their convictions were, I believe, ultimately reversed by the Ninth Circuit and the indictments against the remaining defendants, including Kaufman, were dropped.

However, the Government, which has several million dollars in tax liens against Kaufman and which has been engaged in various collection activities, had requested the Maryland District Court to notify it if and when disposition was made of Kaufman's criminal case so that the Internal Revenue Service could levy on Kaufman's cash bond.

Then on June 17 of this year [REDACTED] Kaufman's attorney in the civil tax matters, attempted to secure an ex parte order from the Court "returning" the cash bond to one [REDACTED] the asserted owner of the cash. The

proposed order was accompanied by a verified petition suggesting without specifically declaring that the cash belonged to [redacted] Among other things [redacted] swore that "On May 25, 1966, the said Herbert Kaufman, being without funds, [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Apparently piqued by the language of the Government's response, [redacted] in a letter of complaint to you dated July 30, 1969, stated in part:

"I might further point out that my original petition is filed under oathI reviewed this matter very thoroughly before filing the petition, especially in light of Mr. Kaufman's problems with the Government, and assured myself to the best of my ability that the facts contained in the petition and the affidavit were true."

At a hearing in this matter on Thursday, October 16, 1969 before Chief Judge Thomson, [redacted] called as witnesses, [redacted] Mr. Kaufman and [redacted]

[redacted]



At the conclusion of the Government's case the Court listened to argument by [REDACTED] but did not wish to hear argument by the United States. The Court declared the petitioner's story inherently incredible and ruled from the bench granting the Government's motion.

[Handwritten signature]

BA 166-447

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On December 10, 1969, [REDACTED]

[REDACTED]

The above information is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the attention of [REDACTED]

On December 12, 1969, [REDACTED]

[REDACTED]

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the attention of [REDACTED]

[REDACTED]
[REDACTED] confidentially advised on December 11, 1969 that HERBERT KAUFMAN, doing business as New Forest Hills Apartments and Kaufman's Realty Company, [REDACTED]
[REDACTED]

[REDACTED] also advised that HERBERT KAUFMAN [REDACTED]
[REDACTED]

[redacted] said that HERBERT KAUFMAN also had a
[redacted]

[redacted] said that neither KAUFMAN nor [redacted]
have safe deposit boxes at any of the other branches of the
[redacted]

On December 9, 1969, [redacted] Executive
Assistant, Rolling Park Country School, West University Parkway,
Baltimore, advised that records of that institution reflect that
[redacted]

[redacted] advised on December 10, 1969 that she had
learned that [redacted] of the candy sale for 1969,
however, this was not connected in any way with the annual affair.

On December 10, 1969, [redacted]
Rolling Park Country School, advised that she was not aware of
[redacted] or anyone else having left a cash box at the school at
any time; however, she did look through a cupboard where lost
and found items are placed and she discovered a gray metal cash
box measuring $10\frac{1}{4}$ " x $2\frac{1}{4}$ " x $7\frac{1}{4}$ ", which someone apparently had
turned in as having been found. She said she has no idea how
long the cash box had been in this cupboard, who turned it in
or the identity of the owner. This box has a lock, however, no
key was found with it.

On December 15, 1969, [redacted] of the Rolling Park
Country School, made available the above described cash box to
SA [redacted]

The Last Will and Testament of REBECCA RONIS KAUFMAN
who died on October 2, 1969 was filed with the Orphans' Court
for the city of Baltimore, Maryland on October 10, 1969 under
account #97954 and admitted to probate on November 3, 1969.
The executors for this estate were [redacted]
[redacted] and HERBERT. [redacted]
[redacted] as well as [redacted]

BA 166-447

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b7C

[REDACTED] The attorney was listed as
[REDACTED] Excerpts
from this will are reflected as follows:

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 1/28/70

FILE
FROM : SAC, SAN FRANCISCO (166-314) (P)

b6
b7C

SUBJECT: aka;

ET AL
ITWI; FBW - CONSPIRACY
OO: Los Angeles

2

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to the Bureau, 11/25/69.

On 12/22/69 and 1/20/70, the records of the court were checked regarding this case and revealed that it was calendared for, and argued and submitted to the court on 1/9/70 at Los Angeles.

San Francisco will continue to follow this appeal.

W

REC 25
EX-109

166-1765-274

- ① - Bureau
- 7 - Los Angeles (166-462)
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-611)
 - (1 - 166-612)
- 2 - San Francisco
- SJH/wgs
- (11)

14 FEB 2 1970

[Handwritten signature]

4/
FEB 10 1970

FBI

Date: 2/13/70

Transmit the following in _____
(Type in plaintext or code)
AIRTELVia _____
(Priority)

TO : DIRECTOR, FBI (165-562)
FROM : SAC, NEW YORK (165-1997)
SUBJECT: [REDACTED] aka;
ET AL
ITWI; ITAR - GAMBLING

b6
b7C

For the information of the Bureau, two informants
furnished information concerning [REDACTED]

b2
b7D
b6
b7C

On 2/9/70, [REDACTED] advised he was told by a
reliable source that [REDACTED] paid [REDACTED]
at the beginning of the first week of [REDACTED] possibly
[REDACTED] Further the informant stated that some time ago
[REDACTED]

On 2/10/70, the informant advised that he had been
in contact with [REDACTED] this same day and [REDACTED] stated
that [REDACTED]
[REDACTED]

b6
b7C
b7D

3-Bureau
(1-87-10777)
1-New York (92-1099) [REDACTED]
1-New York (92- [REDACTED])
1-New York (87-297794)
1-New York (166-287)
1-New York

b6
b7C

GST:jmk
(9)

165-562-32
166-1765-274X
25 FEB 14 1970

Sent _____ M Per _____

Special Agent in Charge

UNRECORDED COPY FILED IN 10777

NY 165-1997

On 2/11/70, the informant stated he had heard from a very reliable source that [REDACTED]

b6
b7C
b7D

The informant stated that [REDACTED]

THE ABOVE IS NOT TO BE DISSEMINATED OUTSIDE THIS BUREAU DUE TO THE SINGULARITY IN NATURE OF THE INFORMATION AND THUS TO AVOID JEOPARDIZING THE LIFE OF THIS VALUABLE INFORMANT.

On 2/12/70, [REDACTED] advised that as of this date he had been informed by a close reliable source that, according to [REDACTED] on 2/11/70, [REDACTED] stated that [REDACTED] had been murdered. The informant stated that he had no additional information but did state that he has not heard from [REDACTED] for the past two weeks.

b2
b7D
b6
b7C

The NYO will continue to keep the Bureau advised of any pertinent developments.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 2/27/70	INVESTIGATIVE PERIOD 1/6 - 2/10/70
TITLE OF CASE CHANGED HERBERT KAUFMAN; <div style="border: 1px solid black; width: 100px; height: 15px; margin-top: 5px;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div>	TYPED BY lhs
		CHARACTER OF CASE ITWI; FBW - CONSPIRACY; PERJURY	

The title is marked **CHANGED** to reflect the deletion of the name DAVIDA BLUM.

REFERENCE:

Baltimore report of SA dated 12/22/69.²¹³

- P -

ADMINISTRATIVE DATA:

An information copy of this report is being sent to the Los Angeles Division, and one is being designated to the United States Attorney, Los Angeles, since Los Angeles has a prosecutive interest in HERBERT KAUFMAN under the ITWI and FBW - CONSPIRACY violations.

The ITWI and FBW - CONSPIRACY violations have been

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2-Bureau (166-1765) 1-USA, Baltimore, Maryland 2-Los Angeles (166-607) (INFO) (1 - USA, Los Angeles) 2-Baltimore (166-447)		<div style="font-size: 2em; font-weight: bold;">166-1765-275</div> <div style="text-align: right; font-weight: bold;">REC 67</div> <div style="text-align: center;">MAR 3 1970</div>

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
					<div style="text-align: center;"> <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> NINE STAT/SECT. </div> </div>

57 MAR 11 1970

COVER PAGE

BA 166-447

pending for over a year in the Los Angeles Division, however, the matter has been in a closed status in the Baltimore Division. The PERJURY investigation was instituted in October of 1969.

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will follow and report prosecutive action against KAUFMAN
and

b6

b7C

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-UNITED STATES ATTORNEY, BALTIMORE, MARYLAND
1-UNITED STATES ATTORNEY, LOS ANGELES, CALIFORNIA

Report of: SA [REDACTED] Office: Baltimore, Maryland
Date: February 27, 1970

Field Office File #: 166-447 Bureau File #: 166-1765

Title: HERBERT KAUFMAN;
[REDACTED]

b6
b7C

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACY; PERJURY

Synopsis: This matter was presented to a FGJ, Baltimore,
Maryland, 2/10/70, and True Bill returned, charging KAUFMAN
and [REDACTED] with Conspiracy, Perjury, and Subornation of Perjury.

- P -

DETAILS:

Assistant United States Attorney (AUSA) CLARENCE
E. GOETZ, Baltimore, Maryland, and Departmental Attorney JAMES
H. JEFFRIES, III, brought [REDACTED] and [REDACTED] before
a Federal Grand Jury (FGJ) sitting at Baltimore, Maryland.

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b6
b7C

The jury subsequently returned a True Bill on
February 10, 1970, charging KAUFMAN and [REDACTED] under Criminal
Docket Number 70-051-W, with Conspiracy to Defraud the United
States, False Claim, Perjury, and Subornation of Perjury,
under Title 18, United States Code, Sections 286, 287, 1621,
and 1622.

b6
b7C

The following is a record of the indictment:

BA 166-447

b6
b7C

On February 12, 1970, [REDACTED] Clerk of the Federal Court, Baltimore, Maryland, notified KAUFMAN and [REDACTED] by written communication that they are to appear for arraignment before Federal Judge R. DORSEY WATKINS on February 20, 1970, at 10:00 A.M.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, HOUSTON (166-604) (C)

DATE: 2/25/70

b6
b7C

SUBJECT: CHANGED
[REDACTED] aka
ITAR - GAMBLING

Title is marked changed to show subject's full name
as [REDACTED], previously carried under the alias of
[REDACTED]

Remylets to BU, 12/1/69, 12/5/69, entitled [REDACTED]
GAMBLING MATTER".

Information has now been received from Oklahoma City
and Dallas identifying subject as above and with FBI [REDACTED]
Further, that subject's activities in Europe have previously been
known and that he is subject of the following case files:

Legat, Bonn	162-2
Legat, Paris	166-2
Legat, London	166-3
Bureau files	162-1200 and 166-1765

From the information forwarded originally by Houston,
it appears the only possible current Federal violation would be in
connection with subject's reference to materials sent him by [REDACTED]
[REDACTED] is subject of current investigation at
Oklahoma City. Any foreign shipment to subject by [REDACTED] would be
under the venue of the Oklahoma City Office.

In view of the above, Houston's file is being closed.
Discretion is being left to Oklahoma City as to whether to assume

- (4) - Bureau (1-162-1200) (1-166-1765) REC 12
3 - Oklahoma City (2-166-386) (1-162-14)
1 - Dallas (Info) (162-264)
1 - Houston

AGG/bf

EX-103

1 MAR 2 1970



58 APR 11 1970

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN
166-1765-276

HO 166-604

b6
b7C

origin and follow further activities of [redacted] or to
handle further investigation of him in connection with the pending
[redacted] case.

Information copy furnished Dallas Division who has a closed
file on subject.

Oklahoma City is in possession of all information
available to Houston.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 2/25/70

FROM : LEGAT, PARIS (166-2) (RUC)

SUBJECT: aka
ITWI

b6
b7C

ReBulet to Paris 12/19/69. *291X*

Enclosed is one copy of a report in French received from the on 2/20/70. Request Bureau translate for completion Bufiles.

b7D

No further action in absence of additional specific information.

3 - Bureau (Enc. 1)
(1 - Liaison Section)
1 - Paris
NWP:AM
(4)

ENCLOSURE

*Trans to [unclear]
by R/S 3/12/70
muy/h*

166-1765-277

MAR 4 1970

~~COPY AND SPECIMENS RETAINED IN LAB.
FOR LAB. ACTION AND REPORT~~



5010-108-02

APR 24 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, Los Angeles (166-462)

4/7/70

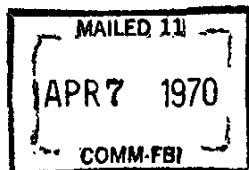
Director, FBI (166-1765) ^{DEC 129} *ST-1178*

b6
b7C

aka
ET AL.
ITWI; FBW-CONSPIRACY

Re San Francisco letter to Bureau, 3/24/70. *278*

Los Angeles office should check with the office of the United States Attorney and advise status of the indictments against Kaufman, Nolan, Boyd and in view of the affirmation by the Ninth Circuit Court of Appeals of the judgment of the District Court with respect to them.



Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:rjw
(4)

F297

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO: *mech* DIRECTOR, FBI (166-1765)
FROM: *W. J. [unclear]* SAC, SAN FRANCISCO (166-314)(RUC)

DATE: 3/24/70

SUBJECT: [redacted], aka;

ET AL
ITWI; FBW - CONSPIRACY

OO: Los Angeles

LIAISON WITH THE CLERK OF THE NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to Bureau dated 1/28/70.

The records of the court were checked on 2/12/70,
2/24/70, 3/9/70 and 3/17/70.

It was noted that on 1/15/70 the judgment of the
District Court was affirmed with respect to the appeals of
HERBERT KAUFMAN, Docket Number 24040; EUGENE A. NOLAN, Docket
Number 24032; [redacted], Docket Number 24031;
THOMAS MILTON BOYD, Docket Number 24030 [redacted]
[redacted] Docket Number 24000. The court affirmed the
ruling citing the authority of [redacted] vs. U. S., 384F 2d
643 (9th Circuit 1967).

166-1765-278
Bo. [unclear]
2 - Bureau
7 - Los Angeles (166-462)
(1 - 166-607)
(1 - 166-608)
(1 - 166-609)
(1 - 166-611)
(1 - 166-612)
2 - San Francisco
BHC:cae
(11)

REC-90

166-1765-278

9 MAR 26 1970

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (166-1765)

DATE: 4/20/70

FROM SAC, LOS ANGELES (166-462) (P)

b6

b7C

SUBJECT [REDACTED] aka

ET AL

ITWI; FBW - CONSPIRACY

CSHS

Re Bureau letter to Los Angeles dated 4/7/70,
and Memphis report of SA [REDACTED] dated 2/26/70,
captioned, "THOMAS MILTON BOYD, aka, ITWI; ITAR - G".

Assistant United States Attorney (AUSA) DAVID
R. NISSEN on 4/14/70, advised he is giving consideration
to developing some other avenue to prosecution in the
cases arising out of instant case, but believes that the
affirmation of the Ninth Circuit to the appeals in these
cases probably negates any additional prosecutive action.

AUSA NISSEN will be recontacted in the near
future for his final decision in this matter, and the
Bureau and interested offices will be advised.

LL

REC- 56

166-1765-279

- 2 - Bureau
- 2 - Memphis (165-8)
- 2 - Los Angeles

EBD/lce
(6)

APR 22 1970

54 APR 30 1970



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: APRIL 28, 1970

FROM : SAC, BALTIMORE (166-447) P*

SUBJECT: *Gns*
HERBERT KAUFMAN; *NR*
[REDACTED]
ITWI; FBW
CONSPIRACY; PERJURY

Re report of SA [REDACTED] dated 2/27/70,²⁷⁵
at Baltimore.

A On April 8, 1970, Mr. JAMES H. JEFFERIES, III, advised SA [REDACTED] that a trial date has not been set in this matter as yet, and no decision will be reached as to seeking a trial date until sometime in May, 1970, therefore, this matter is being placed in a pending inactive status, subject to reopening sometime in May, 1970, when Mr. JEFFERIES has promised to notify the Baltimore Office of any activity in this matter.

Mr. JEFFERIES has advised both KAUFMAN and [REDACTED] appeared in Federal Court, at which time they entered pleas of innocent. KAUFMAN was released on \$5,000 Personal Recognizance Bond and [REDACTED]
[REDACTED] *Wor*

② Bureau
1 - Baltimore
MMW:cal
(3)

REC 4166-1765-280

APR 29 1970



MAY 8 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

6/12/70

RA airtel

EX-110

To: LEGAT, London

From: Director, FBI (166-1765) - 281

HERBERT KAUFMAN

ITWI; FBW - CONSPIRACY;
PERJURY

b6
b7C

Transmitted herewith are two copies of Baltimore letter to Bureau 6/8/70 together with three copies of a letterhead memorandum and a photograph of Herbert Kaufman.

As indicated, Kaufman expects to travel to London, England, on or about June 25, 1970, via Trans World Airlines. Upon verification of Kaufman's travel plans, you will be so notified.

It is requested that you, if possible, arrange to have Kaufman's baggage and person thoroughly searched by British Immigration authorities upon his arrival in London in order to determine whether or not he has any large amounts of cash or negotiable instruments in his baggage or on his person. The Bureau should be advised of the results of search conducted.

Encs. (5)

NOTE: Action cleared through SA [redacted] Foreign Liaison Unit, Domestic Intelligence Division.

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:rad
(4)

56 JUN 29 1970

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765) DATE: June 8, 1970

FROM : SAC, BALTIMORE (166-447) P b6
b7C

SUBJECT: HERBERT KAUFMAN;
[REDACTED]
ITWI; FBW - CONSPIRACY;
PERJURY

Re Baltimore letter, dated April 28, 1970. ²⁸⁰

Enclosed for the Bureau are five copies of a LHM, dated as above, and captioned, "HERBERT KAUFMAN, INTERSTATE TRANSMISSION OF WAGERING INFORMATION; FRAUD BY WIRE - CONSPIRACY; PERJURY".

On June 4, 1970, Mr. JAMES H. JEFFERIES, III, Departmental Attorney, advised that KAUFMAN appeared before Federal Judge R. DORSEY WATKINS on May 28, 1970, and indicated to the court a desire to travel on personal business to London, England. The judge would not require KAUFMAN to divulge the nature of his business. He did elicit from KAUFMAN a statement that the travel and other necessary funds for the trip were being made available by friends and relatives.

Mr. JEFFERIES desired that KAUFMAN be searched prior to leaving the United States by Customs authorities, but contact with that agency determined that this would be impossible due to certain legal implications. P 35

It is requested that the Legat in London, England, if possible, arrange to have KAUFMAN's baggage and person thoroughly searched by British immigration authorities upon arrival on June 25, 1970. He is believed to be traveling by TWA; however, this is not verified to date. The purpose of the search would be to determine whether or not he has any large amounts of cash or negotiable instruments in his baggage or on his person. If he does have either of the above, it is altogether possible that he intends to go to Switzerland from London to deposit said funds in a Swiss bank, since it is believed he now has sizeable deposits in Swiss banks.

2-Bureau
1-Baltimore
MMW:lhs

(3)



5010-108

(ENCS-5)

ENCLOSURE
ENCLOSURE ATTACHED

REC-3

EX-110

JUN 11 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BA 166-447

It is also possible that he will make withdrawals and bring cash back into this country, but of course, if he does, this can be determined through a search by United States Customs upon his return to this country.

When KAUFMAN's reservations have been confirmed, Baltimore will notify the Bureau in order that the message may be relayed to the Legat in London. The LHM with a photograph of KAUFMAN attached is being transmitted at this time in order that the information may be forwarded to Legat, London for their information.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Baltimore, Maryland 21202

In Reply, Please Refer to
File No. BA 166-447

June 8, 1970

RE: HERBERT KAUFMAN
INTERSTATE TRANSMISSION OF
WAGERING INFORMATION; FRAUD BY
WIRE - CONSPIRACY; PERJURY

HERBERT KAUFMAN is a Baltimore, Maryland gambler and an organized crime-drive figure of the United States Department of Justice. He is a delinquent Federal taxpayer owing the Government in excess of nine millions of dollars. He was arrested by the Federal Bureau of Investigation (FBI) on the basis of a Los Angeles, California Federal Grand Jury (FGJ) indictment.

KAUFMAN arraigned on FBI indictment and released on \$5,000 bond in 1966. In 1969, [REDACTED]

b6
b7C

[REDACTED] He informed the judge, at the time of his request, that his transportation and living expenses for this business trip were being financed through family and friends.

Prior investigation has indicated that KAUFMAN probably has extensive cash deposits in various Swiss banks, and it is entirely possible that he intends to transact some business there on his proposed trip to London, England, about June 25, 1970, via Trans World Airlines (TWA).

166 - 1765 - 281

ENCLOSURE

BA 166-447

KAUFMAN is described as follows:

Name:	HERBERT KAUFMAN
Alias:	Herbie
Sex:	Male
Race:	White
Date of Birth:	November 30, 1910
Place of Birth:	Baltimore, Maryland
Height:	6'
Weight:	180 pounds
Build:	Medium
Hair:	Brown - thinning; Receding hairline
Eyes:	Brown
Complexion:	Medium
FBI #:	817 730 C

A photograph of HERBERT KAUFMAN, which is an excellent likeness although taken in 1958, is attached hereto.

P123



166 - 11A 281

ENCLOSURE



166-1765-281



FEDERAL CORRECTIONAL INSTITUTION
DANBURY, CONNECTICUT

14183-CT
H KAUFMAN
11-21-58



HERBERT KAUFMAN
FBI #817 730 C
COPY

6/26/70

CODE

CABLEGRAM

IMMEDIATE

TO LEGAT LONDON

FROM DIRECTOR FBI

b6
b7C

HERBERT KAUFMAN, [REDACTED] ITWI; FBW - CONSPIRACY;
PERJURY.

REBUAIRTEL JUNE TWELVE LAST. 166-1765-281

KAUFMAN PLANS TO DEPART FRIENDSHIP MARYLAND AIRPORT
SEVEN P.M. JUNE TWENTY-SIX INSTANT ON PAN-AM FLIGHT SIXTY
WITH EXPECTED ARRIVAL TIME IN LONDON SIX FIFTY-FIVE A.M.,
JUNE TWENTY-SEVEN NEXT. HANDLE LEAD SET FORTH REAIRTEL.

1 - Foreign Liaison Unit

NOTE: Kaufman, a long-time notorious Baltimore gambler is traveling to London with a possibility of further travel to Switzerland and allegedly may be carrying large amount of cash or negotiable instruments in baggage or person. Departmental Attorney, Baltimore, requests Kaufman and his baggage be thoroughly searched upon his arrival, London. Reairtel requested Legat, London, to arrange if possible to have Kaufman's baggage and person thoroughly searched by British Immigration authorities and to advise Bureau results of search.

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:rad
(5)

54 JUL 8 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

EX-105

REC-43

VIA TELETYPE
STOP
ENCIPHERED

19 JUN 29 1970

NA
62320
UIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1970

TELETYPE *mlc*

b6
b7C

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR003 BA PLAIN

6:16PM 6-23-70 NITEL JEE

TO DIRECTOR (166-1765)

FROM BALTIMORE (166-447) 1P

HERBERT KAUFMAN.

ITWI. FBW - CONSPIRACY

PERJURY.

²⁸¹
RE BALTIMORE AIRTEL, DATED JUNE EIGHT LAST.

RE AIRTEL ENCLOSED LHM CONCERNING PROPOSED TRAVEL OF KAUFMAN. INVESTIGATION REFLECTS KAUFMAN HAD MADE RESERVATIONS PAN AM AIRWAYS TO DEPART BALTIMORE FOR LONDON, ENGLAND, JUNE TWENTY-FIVE, NEXT, BUT CANCELLED OUT JUNE NINETEEN LAST. BALTIMORE KNOWS OF NO FURTHER TRAVEL PLANS OF KAUFMAN, BUT WILL ADVISE IMMEDIATELY IF ANY DETERMINED.

END

EX-117
REC-28

166-1765-283
16 JUN 30 1970

53 JUL 9 1970

CC-MR. ROSEN *F290*

FBI

Date: 6/30/70

Transmit the following in _____
(Type in plaintext or code)X
Via

AIRTEL

(Priority)

TO : DIRECTOR, FBI (166-1765)

FROM : LEGAT, LONDON (166-6) (RUC)

SUBJECT: HERBERT KAUFMAN;

 ITWI; FBW - CONSPIRACY;
 PERJURY

b6
b7CReBucab 6/26/70. ²⁸²

Subject KAUFMAN arrived London as indicated in recab, and through sources, Legat, was given a thorough personal and baggage customs search. He had nothing in his possession except approximately \$600 in cash. Customs Officers said subject appeared nervous and immediately accused them of being in direct contact with U. S. Income Tax authorities. KAUFMAN was assured that this was a routine Customs search only. KAUFMAN indicated he would only be in London for two days staying at the Churchill Hotel, and would then leave for the U. S.

A check later at the Churchill Hotel failed to reflect anyone registered in subject's name. Subject was traveling on U. S. Passport #K174431.

(3) - Bureau
 1 - Liaison
 1 - London
 ACM:ejg
 (5)

REC-42

EX 103

JUL 6 1970

Approved: _____

Sent _____ M Per _____

66 JUL 13 1970

Special Agent in Charge

F B I

Date: 7/7/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, BALTIMORE (166-447) P
SUBJECT: HERBERT KAUFMAN; ET AL
ITWI; FBW
CONSPIRACY - PERJURY
OO: BALTIMORE

b6
b7C

On 7/5/70, [REDACTED] U. S. Customs Officer, Baltimore, Maryland, advised that HERBERT KAUFMAN [REDACTED] returned at 4:45 p.m. that date aboard Pan American Airways flight from London, England to Friendship Airport, Baltimore, Maryland. He said a search of the KAUFMANS' persons and luggage revealed nothing of an unusual nature, and only a small amount of cash was found.

KAUFMAN's trial is to begin July 20, 1970 in the USDC, Maryland, before Judge ALEXANDER HARVEY II.

REC-34

166-1765-285

JUL 8 1970

2 - Bureau
1 - Baltimore
MMW:tah (3)

59 JUL 16 1970

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

10-100-1000

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/8/70	INVESTIGATIVE PERIOD 7/10/69 - 6/30/70
TITLE OF CASE [REDACTED], aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY cjc
		CHARACTER OF CASE ITWI; FBW - CONSPIRACY	


REFERENCES: Los Angeles report of SA **[REDACTED]** dated 7/14/69. *266*

- C -

ADMINISTRATIVE

It is noted the investigative period is extensive. This case has been carried in a pending inactive status, awaiting Appellate and District Court action.

by

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>266/g</i> COPIES MADE:						SPECIAL AGENT IN CHARGE	
See Cover Page B						DO NOT WRITE IN SPACES BELOW	
						166-1765-286 6 JUL 16 1970 REC 45 EX-117	
Dissemination Record of Attached Report						Notations	
Agency						 STAT. 77	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

55 SEP 1 1970**363**

COVER PAGE

LA 166-462

Copies Made:

- ③ - Bureau (166-1765)
- 2 - USA, Los Angeles
 - (1 - Attn: Special Prosecution Unit)
 - (1 - Attn: Attorney in Charge,
ALFRED N. KING, Strike Force)
- 1 - Atlanta (166-182)(Info)
- 1 - Baltimore (166-447)(Info)
- 1 - Memphis(166-329)(Info)
- 1 - Miami (166-359)(Info)
- 1 - Newark (166-553)(Info)
- 1 - New Orleans (166-87)
- 7 - Los Angeles (166-462)
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-611)
 - (1 - 166-612)

LEADS

ATLANTA, BALTIMORE, MEMPHIS, MIAMI, NEWARK and
NEW ORLEANS (INFO)

Information copies are being sent to receiving offices,
in view of their interest in subjects involved.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles (1 - Attn: Special Prosecution Unit)
(1 - Attn: Attorney in Charge, Strike Force)

Report of:

Office: Los Angeles, California

Date: 6/31/70

Field Office File #: 166-462

Bureau File #: 166-1765

b6

b7c

Title:

ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FBW - CONSPIRACY

Synopsis:

was sentenced for

on 8/15/66, in U.S. District Court, Los Angeles. A co-defendant, HENRY E. LOMAN was acquitted. Charges against [redacted]

On 10/20/67, the 9th Circuit Court of Appeals reversed the above [redacted] conviction. On 6/3/69, USA, Los Angeles sent an Appellate Brief to the U.S. Court of Appeals requesting the order of the District Court, Los Angeles, suppressing evidence and dismissing the indictment regarding the remaining subjects be reversed. On 1/15/70, the U.S. Court of Appeals, 9th Circuit Court affirmed the judgment of the District Court with respect to the appeals of HERBERT KAUFMAN, EUGENE A. NOLAN, [redacted] THOMAS MILTON BOYD AND [redacted]

On 4/27/70, USA, Los Angeles, decided no further prosecutive action would be attempted regarding these subjects.

- C -

LA 166-462

b6
b7C

DETAILS:

On August 15, 1966, [REDACTED]

[REDACTED]
[REDACTED] A
co-defendant HENRY E. LOMAN was acquitted and charges against [REDACTED]
[REDACTED]
[REDACTED]

Regarding the other subjects in these cases, it is the contention of the United States Attorney at Los Angeles, that very limited monitoring of calls to these other subjects occurred, therefore the basis of the above United States Court of Appeal decision, is not applicable to these subjects.

On June 3, 1969, the United States Attorney at Los Angeles, California, sent an Appellants Brief to the United States Court of Appeals of the Ninth Circuit Court, requesting that the order of the District Court suppressing evidence and dismissing the indictments be reversed in regard to subjects HERBERT KAUFMAN, EUGENE A. NOLAN, [REDACTED] [REDACTED] THOMAS MILTON BOYD and [REDACTED]

On March 24, 1970, the San Francisco Office of the FBI advised that the records of the Clerk of the Court of the Ninth Circuit Court of Appeals were reviewed and that it was noted on January 15, 1970, [REDACTED]
[REDACTED]

LA 166-462

On April 27, 1970, Assistant United States Attorney DAVID R. NISSEN advised in view of the above decision of the Ninth Circuit Court of Appeals, no further prosecutive action will be attempted by the United States Attorney's Office at Los Angeles, in regard to the above individuals.

FEDERAL BUREAU OF INVESTIGATION

REFERENCES:

- P -

For information of the Bureau, captioned matter has been carried in the Baltimore Office as a segment of case entitled, [REDACTED] aka ETAL, ITWI - FBW; CONSPIRACY" with added character, "PERJURY" to cover KAUFMAN s substantive violation within Baltimore jurisdiction. Bufile 166-1765, BA file 166-447.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

② - Bureau (166-NEW)
(166-1765)
① - USA, Baltimore
2 - Los Angeles (Info.)
(1 - USA, Los Angeles) (Info.)
3 - Baltimore (2 - 166-727)
(1 - 166-447)

166-1765-287

REC-4

EX-109

~~23~~ AUG 4 1970

Dissemination Record of Attached Report ,

Notations

Agency				
Request Recd.	•	✓		
Date Fwd.			CC, SAC, Criminal Division	
How Fwd.			Organized Crime & Racketeering Section	
By		Room 9744		

SEAT SECT.

1 AUG 12 1970

COVER PAGE

GPO : 1968 O - 299-885

BA 166-227

The government's appeal has been denied and Los Angeles (Office of Origin) has closed the [] case.

b6
b7C

To facilitate administrative handling, Baltimore is now considering the KAUFMAN violation as a separate violation, and a separate file covering this violation is being created in the Baltimore Office.

On 4/24/70, PCI [] advised SA []

b6
b7C
b7D

[] that []

[] is extremely close to HERBERT KAUFMAN and []

[] He said the mutual concern of these three is betting on sporting events and that they spend a great deal of time in each other's company. He further advised that he has heard that KAUFMAN and [] probably engage in accepting layoff wagers in large amounts of money in connection with sporting events.

LEAD:

BALTIMORE DIVISION

At Baltimore, Maryland

Will follow and report prosecutive action in Federal Court at Baltimore.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Los Angeles
1 - United States Attorney, Baltimore

b6
b7C

Report of: SA [REDACTED]
Date: July 30, 1970

Office: BALTIMORE

Field Office File #: BA 166-437

Bureau File #: 166-1765

Title: HERBERT KAUFMAN;
[REDACTED]

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE - CONSPIRACY; PERJURY

Synopsis: Subjects KAUFMAN and [REDACTED] appeared Federal Court in 4/68 and entered pleas of innocent. KAUFMAN released on \$5000 personal recognizance bond. [REDACTED] Subject KAUFMAN departed Baltimore for London on 6/26/70 and returned Baltimore 7/5/70. KAUFMAN's journey reported to be for personal business.

- P -

DETAILS:

On April 8, 1970, Mr. JAMES H. JEFFREYS III, Departmental Attorney, advised that in April, 1970, HERBERT KAUFMAN and [REDACTED] appeared in Federal Court and entered pleas of innocent. KAUFMAN was released on \$5000 personal recognizance bond. [REDACTED]

On June 4, 1970, Mr. JEFFREYS advised that KAUFMAN appeared before Federal Judge R. DORSEY WATKINS at Baltimore on May 28, 1970 and requested permission to travel to London, England. He did not divulge the nature of his business, but said it was personal. He also advised that he was travelling on funds made available by friends and relatives.

Investigation at Pan American Airways subsequently determined that KAUFMAN had made reservations to fly by Pan American from Friendship Airport, Baltimore, Maryland aboard Pan American Flight Number 60 to London, England, departing late afternoon on June 25, 1970 and arriving in London the next morning at about 8:30 a.m., Baltimore time.

On June 19, 1970, it was determined that KAUFMAN had cancelled his reservations which had been made through a local travel agency and no further reservations were made at that time.

On June 25, 1970, [redacted] Passenger Representative, Pan American Airways, advised that Mr. KAUFMAN and [redacted] had made reservations to fly aboard Pan American Flight 60, departing Friendship Airport about 7:15 p.m., June 26, 1970, for London, England. They purchased a one-way ticket and gave no indication as to their date of return.

b6
b7C

On June 26, 1970, a representative of this Bureau advised that KAUFMAN arrived in London on June 27, 1970 and that a search of his person and possessions by British Customs reflected nothing in his possession, except approximately \$600 in cash. KAUFMAN indicated he would only be in London for two days, staying at the Churchill Hotel and then leave for the United States. A check later, in the Churchill Hotel in London failed to reflect anyone by the name of KAUFMAN. KAUFMAN was travelling on Passport Number K 174439.

On July 5, 1970, [redacted] U.S. Customs Inspector, Baltimore, Maryland, advised that HERBERT KAUFMAN and [redacted] returned to the United States by Pan American Airways from London, England at 4:45 p.m. on July 5, 1970. He said a search of KAUFMAN's persons and luggage reveal nothing of an unusual nature and only a small amount of cash was on Mr. KAUFMAN's person.

Assistant United States Attorney (AUSA) CLARENCE E. GOETZ advised on July 7, 1970 that the trial of Mr. KAUFMAN and [redacted] had been set for July 20, 1970 in U.S. District Court, Maryland, before Judge ALEXANDER HARVEY II.

BA 166-997

On July 17, 1970, [REDACTED] said that the July 20, 1970 trial date has been cancelled and that Mr. KAUFMAN, who had indicated he could not afford an attorney, decided that he would seek his own counsel when advised by Judge HARVEY that one would be appointed for him unless he did obtain his own counsel.

b6
b7C

[REDACTED] said there is some question now as to whether [REDACTED] will seek a separate trial or not, however this has not been determined, at this time. [REDACTED] further advised that a new trial date will probably be in the first week in September, 1970.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 9/30/70

FROM : *Tk* SAC, BALTIMORE (166-927)(P)

SUBJECT: HERBERT KAUFMAN;

[REDACTED]
ITWI;
FBW - CONSPIRACY;
PERJURY

b6
b7C

Ji
Rerep of SA [REDACTED] dated 7/30/70. ²⁸¹

L.C.
AUSA CLARENCE E. GOETZ, Baltimore, advised on 9/28/70 that KAUFMAN's trial, which was originally scheduled to be held in Baltimore the week of October 5, 1970 has been rescheduled for the week of October 12, 1970, to begin at about 10:00 a.m. on October 12, 1970. The matter is to be heard by Judge ALEXANDER HARVEY III.

No report is being submitted at the present time since no investigation has been conducted since last report submitted. *A*

LEADS:

BALTIMORE

AT BALTIMORE, MARYLAND

Will follow and report prosecution.

EX 170

REC 25

166-1765-288

OCT 1 1970

2 - Bureau
1 - Baltimore
MMW:ccs

NINE



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

166 - 1765 - 289

CHANGED TO

FILED AS OUTGOING TO

165 - 42 - 153

DEC 21 1970

BC/RJE

C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 85

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Page 178 ~ b3, b6, b7C
Page 179 ~ b3, b6, b7C
Page 180 ~ b3, b6, b7C
Page 181 ~ b3, b6, b7C
Page 186 ~ b6, b7C, b7D
Page 187 ~ b6, b7C, b7D
Page 190 ~ b6, b7C, b7D

166-1765-290
CHANGED TO
166-4424-43X

JAN 28 1971

mk/DB

C

SAC, Baltimore (166-927)

10/19/70

REC 37

Director, FBI (156-1765) - 291

b6
b7C

A-113

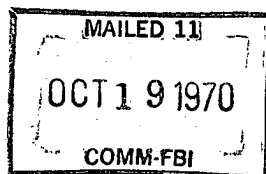
HERBERT KAUFMAN;

ITWI; FEW - CONSPIRACY;
PERJURY

Reurlet, 10/15/70.

Returned herewith is the U. S. Postal Money Order submitted to Bureau with referenced letter. This money order should be endorsed by SA [] twice, first as [] and second, as []. After this money order is so endorsed, return same to Bureau.

Enc.



Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____

WPB:rad
(4)

59 NOV 3 1970

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI (166-1765)

DATE: 10/15/70

FROM : SAC, BALTIMORE (166-927)

SUBJECT: HERBERT KAUFMAN;

ITWI; FBW - CONSPIRACY;
PERJURY
(OO: BALTIMORE)

Enclosed for the Bureau is one U.S. Postal money order in the amount of [redacted] in the name of [redacted]. This money order accompanied a subpoena to SA [redacted] to testify for the defense in the trial of HERBERT J. KAUFMAN in U. S. District Court, Baltimore, Md. SA [redacted] testified on 10/14/70.

b2
b6
b7C

2 - Bureau (Encl)
1 - Baltimore
TJH/bss
(3)

ENCLOSURE

REC 37

EX-113

166-1765-291

4 OCT 26 1970



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 11/16/70

FROM : BALTIMORE (166-927) (P)

b6
b7C

SUBJECT: HERBERT KAUFMAN;
[REDACTED]

ITWI;
FBW--Conspiracy; Perjury
OO: Baltimore

Rebalet to Director dated 9/30/70.

Baltimore has been awaiting sentencing and final disposition by Federal Court of this matter before reporting; however, on 11/16/70 AUSA CLARENCE E. GOETZ, Baltimore, advised he has no information as to date judge will set as to sentencing KAUFMAN and [REDACTED]

For information of Bureau, KAUFMAN found guilty by jury on 10/16/70, two grounds each, conspiracy, perjury, and subordination to perjury in Federal Court of Baltimore. On 10/21/70 before Judge ALEXANDER HARVEY, III, subject [REDACTED]

No dates set for sentence. Judge HARVEY ordered probation report prior to sentencing.

LEAD:

BALTIMORE

AT BALTIMORE, MARYLAND

1. Will follow and report final sentencing process with Federal Court, Baltimore.

2-Bureau
2-Baltimore
MMW:pac
(4)

REC-6/66-1765-292

EX-102

22 NOV 17 1970



NOV 20 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (166-1765)

DATE: November 12, 1970

FROM :

SAC, BALTIMORE (166-927) P

SUBJECT:

HERBERT KAUFMAN;

ITWI; FBW - CONSPIRACY
PERJURY

b6
b7C

Re Baltimore letter, dated October 15, 1970²⁹¹; and
Bureau letter, dated October 19, 1970.²⁹¹

Enclosed for the Bureau is the United States Postal
Money Order with second endorsement added.

b2

Money Order
Check for [redacted] detached and sent to
Treasury. See Certificate of Deposit
and Schedule of Collections FBI-71 dated 11/25/70

Money Order
for amount of \$20.00
ENCLOSURE
REC-38
EX-113

166-1765-293

2-Bureau
1-Baltimore
TJH:lhs
(3)

(ENC. 1)

NOV 23 1970
[redacted]
NEW

3ln



DEC 2 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 1/29/71

b6
b7c

FROM : SAC, BALTIMORE (166-927) P

SUBJECT: HERBERT KAUFMAN;

ITWI;
FBW - CONSPIRACY; PERJURY
OO:BA

RE: Baltimore letter dated 11/16/70.

On January 13, 1971, Mr. JAMES JEFFERIES, III, Departmental Attorney who was the prosecutor in the Government's recently successful conviction of KAUFMAN and [redacted] of perjury, advised that the court informed him that on or about January 12, 1971, [redacted] former attorney for KAUFMAN, requested aid on behalf of KAUFMAN and requested Federal Judge ALEXANDER HARVEY, III to allow HERBERT KAUFMAN's family to have him examined by a psychiatrist at the expense of the family. Mr. JEFFERIES said that the Judge granted this request even though the pre-sentence report had just been completed and he was ready to pass sentence on KAUFMAN. Mr. JEFFERIES said that the Judge was to hold in abeyance the sentence of [redacted] until completion of the psychiatric examination and evaluation of KAUFMAN.

Baltimore will follow and report the final sentence of KAUFMAN and [redacted]

EX-115

2 - Bureau
2 - Baltimore
MMW:hpo'
(4)

REC- 66-1765 294

16 FEB 3 1971

NINE

SPX

BEDELEY
N. [signature]



5010-108

163 FEB 1 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Department of Justice
Washington, D.C. 20530

DEC 15 1970

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

it
Honorable J. Edgar Hoover
Director, Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20530

b6
b7C

Re: United States v. Herbert Kaufman and [redacted]
[redacted] - Criminal No. 70-051 (USDC Md.)

Dear Mr. Hoover:

During October, 1970, a federal trial jury returned a verdict of guilty on all seven counts of an indictment against high-ranking Baltimore Organized Crime figure, Herbert Kaufman, for conspiracy to defraud the United States, filing a false claim, suborning perjury and committing perjury.

This was the culmination of an investigation conducted by the Baltimore Field Office of the FBI, principally by Special Agent [redacted]. Special Agents [redacted] and [redacted] were also the key Government witnesses at trial.

We commend Special Agent [redacted] for his investigative efforts. His spirit of complete cooperation with our trial attorney, his willingness to devote many hours to difficult and frequently fruitless leads, and his initiative and resourcefulness were all in keeping with the high standards of your organization.

We also commend both Special Agent [redacted] and Special Agent [redacted] on their trial preparation and testimony. Their integrity, forthrightness and intelligence were quite clearly compelling factors in the successful prosecution of this case.

Sincerely yours,

Johnnie M. Walters

JOHNNIE M. WALTERS
Assistant Attorney General

ACK 12/30/70
FMG/jrc
61 JAN 11 1971

166-1765-
NOT RECORDED
JAN 6 1971
17 DEC 28 1970
1-5-71
CORRESPONDENCE

EXP. PROC.
37-DEC-28-1970
35
ORIGINAL FILED IN 62-35590-13

FEDERAL BUREAU OF INVESTIGATION

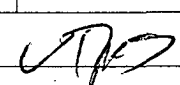
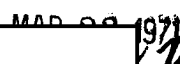


REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 3/19/71	INVESTIGATIVE PERIOD 9/28/70 - 3/12/71
TITLE OF CASE HERBERT KAUFMAN; <div style="border: 1px solid black; width: 100px; height: 15px; margin-top: 5px;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div>	TYPED BY aio
		CHARACTER OF CASE ITWI FBW - CONSPIRACY PERJURY	

REFERENCE: **R**

Report of SA 7/30/70 at Baltimore
Baltimore letter to Bureau dated 1/29/71

ADMINISTRATIVE DATA:

The great length of time of the investigative period in this report is apparent by the fact that no action was taken ~~by~~ from the time subjects were indicted until trial in late 1970, and sentencing has not been completed.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
1 BA								
APPROVED 						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
2-Bureau (166-1765) 1-USA, Baltimore 2-Los Angeles (info) (1-USA, Los Angeles) 3-Baltimore (2-166-927) (1-166-447)						166-1765-295 EX 101 <div style="border: 1px solid black; width: 100px; height: 50px; display: inline-block;"></div>		
Dissemination Record of Attached Report						Notations		
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section					  		
Request Recd.	Room 2749					1-7 from		
Date Fwd.								
How Fwd.								
By								

61 APR 22 1971

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BA 166-927

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Follow and report sentencing of subject.

B*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-UNITED STATES ATTORNEY, BALTIMORE, MARYLAND
1-UNITED STATES ATTORNEY, LOS ANGELES, CALIFORNIA

Report of: SA [REDACTED] Office: BALTIMORE b6

Date: MARCH 19, 1971 b7C

Field Office File #: 166-927 Bureau File #: 166-1765

Title: HERBERT KAUFMAN;
[REDACTED]Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION
FRAUD BY WIRE - CONSPIRACY; PERJURYSynopsis: HERBERT KAUFMAN, found guilty by jury trial,
Federal District of Maryland, 10/10/70. [REDACTED]
[REDACTED][REDACTED] KAUFMAN's sentence
postponed to allow psychiatric examination at KAUFMAN's
expense. Results of this examination set forth under
details. KAUFMAN to appear for sentencing 3/18/71.

APR

-P-

DETAILS:

On October 16, 1970, Federal Judge ALEXANDER HAVEY III, concluded a jury trial where subject KAUFMAN found guilty by that jury on two counts each of Conspiracy, Perjury and Subordination to Perjury. Judge HARVEY deferred sentencing and ordered a probation report prior to sentencing.

On October 21, 1970, [REDACTED]

[REDACTED]

On January 13, 1971, Mr. JAMES JEFFRIES III, Attorney for the U.S. Department of Justice, and attorney who prosecuted KAUFMAN advised that the court informed him that on or about January 12, 1971, [REDACTED], former attorney of records for HERBERT KAUFMAN appeared before Federal Judge ALEXANDER HARVEY III on behalf of KAUFMAN and requested the Judge allow KAUFMAN's family to have KAUFMAN examined by a psychiatrist at the expense of the KAUFMAN family. The Judge granted this request. Mr. JEFFRIES said the Judge will hold sentence in abeyance until after the examination of KAUFMAN by a psychiatrist of the family's choice.

The following is a self-explanatory psychiatric evaluation of an examining psychiatrist. This report was made available by Mr. JAMES JEFFRIES III.

BA 166-927

On March 12, 1971, Mr. JAMES JEFFRIES III advised that HERBERT KAUFMAN is to appear before Judge ALEXANDER HARVEY III for sentencing on Thursday, March 18, 1971.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 4/30/71	INVESTIGATIVE PERIOD 4/29/71	b6 b7C
TITLE OF CASE HERBERT KAUFMAN; [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY gvc	
		CHARACTER OF CASE ITWI-FBW; CONSPIRACY; PERJURY		

REFERENCE:

Report of SA [REDACTED] dated 3/19/71.

-C-

ADMINISTRATIVE DATA:

Copies to Los Angeles for information since the violation for which subject, KAUFMAN was charged and later convicted grew out of the original charge of ITWI in the Los Angeles investigation.

Reporting of this sentence has been delayed because of special assignment of case Agent.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1-BA							
APPROVED COPIES MADE:					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
② - Bureau (166-1765) 1 - USA, Baltimore 2 - Los Angeles (Info) (1 - USA; Los Angeles) 3 - Baltimore (2 - 166-927) (1 - 166-447)						166-1765-296 22 MAY 3 1971 REC-42	
Dissemination Record of Attached Report					Notations		
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section				[REDACTED] [REDACTED] [REDACTED]		
Request Recd.							
Date Fwd.							
How Fwd.	F24 Room 274						
By	54 JUN 4 1971						

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A*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND
1 - UNITED STATES ATTORNEY, LOS ANGELES, CALIFORNIA

Report of: SA [REDACTED] Office: BALTIMORE, MARYLAND
Date: APRIL 30, 1971

Field Office File #: BA 166-927 Bureau File #: 166-1765

Title: HERBERT KAUFMAN;
[REDACTED]

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION
FRAUD BY WIRE - CONSPIRACY; PERJURY

Synopsis: HERBERT KAUFMAN sentenced to two years
custody Attorney General of the United States after
conviction of conspiracy, perjury and subordination
of perjury.

-C-

DETAILS:

On April 29, 1971, Mr. JAMES JEFFERIES, III, Attorney, United States Department of Justice, advised that on March 18, 1971, HERBERT KAUFMAN, following conviction in Federal Court on charges of conspiracy, perjury and subordination to perjury, appeared before Federal District Judge ALEXANDER HARVEY, III for sentencing and Judge HARVEY sentenced KAUFMAN to serve a term of two years in custody of the Attorney General of the United States.

1*

166-1765-297
CHANGED TO
165-1344-218

AUG 3 1971

BC. / Jmd.

U

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : *WJH/pk* ADIC (NY 166-1152)

DATE: 11/3/78

FROM : SAC FOLEY, DIV. II

SUBJECT: FILE DESTRUCTION

HERBERT Kaufman

WJH Per SAC II, instant file is being retained for the following reason:

- 1) This file contains valuable intelligence information which is or may be utilized in connection with NYO Organized Crime investigations.
- 2) This file is pending litigation.
- 3) This file contains information as of 10/31/73.

These guidelines are being set forth so that the NYO can maintain much needed intelligence information to assist on-going or future Organized Crime investigations.

MAINTAIN AS TOP SERIAL.

MAINTAIN AS
TOP SERIAL

1 - OSM
1 - Bureau 166-1765

166-1765-
NOT RECORDED

NOV 30 1978

Div. 4



FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4

Page 14 ~ b6, b7C

Page 15 ~ b6, b7C

Page 16 ~ b6, b7C

Page 17 ~ b6, b7C